

**2013 – 2017 TERM**

Eugene Kohlmiller - Supervisor  
Robert Helms - Highway Commissioner  
Kathy Long - Clerk

Seth Joy – Trustee  
Jack Mitchell - Trustee  
Dennis Mueller - Trustee  
Tim Tosovsky – Trustee

**June 20, 2013 - 7:30 p.m. – MINUTES - Regular Meeting of the Township Board  
3700 Tosovsky Lane, Edwardsville, IL 62025**

1. Call Meeting to Order at 7:30 p.m.
2. Pledge of Allegiance was recited.
3. Roll Call showed Gene, Kathy, Seth, Jack and Dennis in attendance.  
Introduction of Guests - Don Ballard, Beverly Schipkowski, Jo Kohlmiller
4. Minutes from May 16, 2013 to be read by Clerk. Jack made motion to approve minutes as read. Seth seconded. Hearing no opposition, minutes approved.
5. Public Comments - Don B. wanted to compliment Bob and the road crew on their snow removal last winter. He also wanted to thank him for the work completed on Oaklawn Drive. He contacted Bob regarding Michael Drive last winter. Wanted to double-check on possibility of timeline to review Michael Drive.
6. Treasurer's Report read by Gene. Dennis made a motion to accept treasurer's report as read. Jack seconded. Approved.
7. Township and Road District Bills were reviewed and approved by Trustees.
8. Reports
  - A. Supervisor's Report – Supervisor's report was printed in the Troy-Tribune. TORIMA called Gene regarding financials.
  - B. Highway Commissioner's Report – not present.
  - C. Clerk's Report - 2013/2014 Town and Road Budgets filed with County Clerk's office.
  - D. Trustee's Report - none
  - E. Rental Manager (Beverly) – Reported there have not been any rentals lately.
9. Old Business
  - A. Property / Building Repair / Updates / Flag Pole
    - 1) Plumbing (Jack) – Plumber came and did a walk through with Jack. Appears to be blocked up. Checked the septic system, one of the chambers. A grease trap is located outside the back door area. The septic system and grease trap is in need of being pumped out. Plumber would like to be in attendance when serviced to try to get in there to clean it out. He also suggested getting the ditches cleaned out to get the ground water away from the septic to help prevent backflow. Discussion followed. Jack recommended that Bob seek approval from Hortica to clean out the ditches to try to get the water to disperse.
    - 2) Assessor's phone - Gene recommended removing the phone from the assessor's office and put a message on our website to contact the county.
    - 3) Supervisor's Office A/C Unit is not cooling properly and needs to be serviced.
  - B. Pin Oak Township Webpage (Jack & Seth) – Still working on trying to get the calendar on the website. Discussion followed.
10. New Business
  - A. Prevailing Wage Act for Town and Road approved and signed by board members.
  - B. Next Township meeting to be held July 18, 2013.
11. Seth made a motion to adjourn meeting. Dennis seconded. Hearing no opposition, meeting adjourned at 8:55 p.m.

Respectfully submitted,

Kathy Long, Clerk