

EDWARDSVILLE TOWNSHIP

AGENDA

APRIL 23, 2013

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

APPROVAL OF EXPENDITURES

CORRESPONDENCE

PUBLIC COMMENT

NEW BUSINESS

Resolutions: Energy Consulting Services Agreement
Township Board Meeting Schedule: May 2013-April 2014
Hal Henschen: Grand Avenue
Pickup Truck

EXECUTIVE SESSION

OLD BUSINESS

ADJOURNMENT

Edwardsville Township Meeting Minutes

March 26, 2013

The meeting of Edwardsville Township was called to order by Supervisor Campbell at 7:00 p.m. Present were Supervisor Campbell, Trustees Krumeich, Picarella, Williamson, Miles, Assessor Klopmeier, Highway Commissioner Henschen, Clerk Schulte.

Assessor Klopmeier led the Pledge of Allegiance.

Motion to approve the minutes of the February 26, 2013 meeting made by Trustee Williamson and seconded by Trustee Miles. Motion Passed.

Motion to approve the expenditures of Supervisor Campbell and Highway Commissioner Henschen made by Trustee Picarella and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Williamson, Miles and Supervisor Campbell.

Motion to approve one line item transfer: 1. Transferred from the unexpended balance of the line item of Telephone Service in the Road Fund the sum of \$273.37, which transferred sum, is hereby added to the line item Contingencies in the same Fund, made by Trustee Williamson and seconded by Trustee Picarella. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Williamson, Miles and Supervisor Campbell.

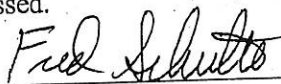
Motion to approve posting of the Edwardsville Township Budget and Appropriation Ordinance for the Fiscal Year beginning April 1, 2013 and ending March 31, 2014 made by Trustee Miles and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Williamson, Miles and Supervisor Campbell.

Motion to approve posting of the Edwardsville Township Road Budget and Appropriation Ordinance for the fiscal year beginning April 1, 2012 and ending March 31, 2013 made by Trustee Miles and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Williamson, Miles and Supervisor Campbell.

Supervisor Campbell reported the TOIRMA dividend was \$6,519.00 divided equally between the Township and the Road District.

There being no further business to come before this Board, motion made by Trustee Picarella and seconded by Trustee Miles to adjourn. Motion Passed.

Attest



Town Clerk