

Edwardsville Township Meeting Minutes

December 16, 2014

The meeting of Edwardsville Township was called to order by Supervisor Miles at 7:00 p.m. at Glen Carbon Elementary School, 141 Birger Ave., Glen Carbon, Illinois. Present were Supervisor Miles, Trustees Head, Williamson, Fuhler, Assessor Klopmeier, Highway Commissioner Picarella, Clerk Schulte. Trustee Krumeich was excused.

Highway Commissioner Picarella led the Pledge of Allegiance.

Motion to approve the minutes of the November 25, 2014 meeting made by Trustee Fuhler and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Head, Williamson, Fuhler and Supervisor Miles.

Motion to approve the expenditures of the Township and Highway Funds for November 15, 2014 to December 5, 2014 made by Trustee Head and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Head, Williamson, Fuhler and Supervisor Miles.

Motion to approve the expenditures of Township and Highway bills needing approval made by Trustee Williamson and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Head, Williamson, Fuhler and Supervisor Miles.

Supervisor Miles distributed the November 2014 Circuit Clerk Fines Report.

Motion to approve Resolution No. 2014-R25, a resolution for Edwardsville Township Holiday Resolution, made by Trustee Fuhler and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Head, Williamson, Fuhler and Supervisor Miles.

Motion to approve Resolution No. 2014-R26, a resolution authorizing a contract with Southern Illinois University of Edwardsville for a Road Intern, made by Trustee Williamson and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Head, Williamson, Fuhler and Supervisor Miles.

Motion to approve Ordinance No. 2014-O07, an Ordinance levying taxes for all Town purposes for Edwardsville Township, Madison County, Illinois for the tax year 2014 collectable in 2015, made by Trustee Head and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Head, Williamson, Fuhler and Supervisor Miles.

Motion to approve Ordinance No. 2014-O08, an Ordinance levying taxes for Road purposes for Edwardsville Township Road and Bridge, Madison County, Illinois for the tax year 2014, collectable in 2015, made by Trustee Head and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Head, Williamson, Fuhler and Supervisor Miles.

Supervisor Miles reported the Township received the Governor's Hometown Award for the Boundless Playground. The Governor's Cup recognizes the state's top community volunteer effort. Supervisor Miles announced that the Township was awarded a \$13,574.00 grant from the Metro East Park and Recreation District. The grant represents about a quarter of the cost of the four-season restroom facility, to be constructed at the Edwardsville Township Park. Supervisor Miles reported the Township has assisted the Glen Carbon Fire Protection District with an Assistance to Firefighters Grant from the Federal Emergency Management Agency. Supervisor Miles reported Cenpro began work yesterday, on the mold abatement, is expected to be on site for three days.

Highway Commissioner Picarella reported the work on Grand Avenue is done on the Township portion. He also thanked the Township Staff for helping the Glen Carbon Fire Department with their fund raising.

Assessor Klopmeier reported the Board of Review Hearings should be done by the end of the month.

Trustee Williamson thanked the Township Staff for the work they did on the Township Christmas Party. He thanked Administrator Jeannie Wojcieszak for the help she provided on the Township Budget.

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

Attest Fred Schultz

Town Clerk