

Edwardsville Township Meeting Minutes

November 17, 2015

APPROVED - December 15, 2015

The meeting of Edwardsville Township was called to order by Supervisor Miles at 7:00 p.m. at the Madison County Farm Bureau Board Room, 900 Hillsboro Ave., Edwardsville, Illinois Present were Supervisor Miles, Trustees Krumeich, Williamson, Assessor Klopmeier, Highway Commissioner Picarella and Clerk Schulte. Trustees Head and Fuhler were absent.

Trustee Krumeich led the Pledge of Allegiance.

Presentations: None

Public Hearing: None

Public Comment: None

Motion to approve the corrected minutes of the October 27, 2015 meeting made by Trustee Krumeich and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson and Supervisor Miles.

Trustee Krumeich reported he attended the County Township Officials Meeting on October 22, 2015.

Motion to authorize the expenditures of Township and Highway Funds for the month of October 17, 2015 to November 6, 2015 made by Trustee Williamson and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson and Supervisor Miles.

Motion to authorize the expenditures of Township and Highway bills needing approval made by Trustee Williamson and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustee Williamson, and Supervisor Miles. Voting "No" was Trustee Krumeich.

Supervisor Miles distributed the October 2015 Circuit Clerk Fines Report.

Supervisor Miles reported he received correspondence, from the Junior Service Club of Edwardsville and Glen Carbon, that the Township did not receive the Grant we applied for.

Supervisor Miles reported he received correspondence from Homefield Energy on electric aggregation sign up.

Committee Reports: None

Motion to pass Resolution No. 2015-R18, a resolution estimating taxes to be levied for Edwardsville Township, made by Trustee Williamson and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, and Supervisor Miles.

Motion to pass Resolution No. 2015-R19, a resolution estimating taxes to be levied for Edwardsville Township Road and Bridge, made by Trustee Krumeich and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson and Supervisor Miles.

Motion to pass Resolution No. 2015-R20, a resolution authorizing a contract with Southern Illinois University of Edwardsville for a Park Intern, made by Trustee Williamson and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson and Supervisor Miles.

Motion to pass Resolution No. 2015-R21, authorizing a contract with Southern Illinois University of Edwardsville for a Town Intern, made by Trustee Williamson and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, and Supervisor Miles.

Motion to pass Resolution No. 2015-R22, a resolution authorizing a contract for Employee Insurance package, made by Trustee Williamson and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson and Supervisor Miles.

New Business: None

Old Business: None

Supervisor Miles reported the renovation of bathroom 1 at Township Park began November 17, 2015 and maybe done by Christmas. There is a collection container, in the Township Office, for the Edwardsville Rotary Winter Wear Drive. Status of Facility Committee, The City and Township Staff are reviewing potential layouts. They will be shared with the Committee and Assessor once available. We are waiting to hear from the City and the Architects on their estimate of construction costs.

Highway Commissioner Picarella reported he ordered a 2016 International Dump Truck on State Bid. The total cost of the Truck will be \$113,342.00. Also the salt dome is full for winter.

Township Assessor Comment: None

Executive Session: None

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

Attest 

Town Clerk