

Edwardsville Township Meeting Minutes

August 26, 2014

Supervisor Miles called the meeting of Edwardsville Township to order at 7:00 p.m. at the Hayes Mallory Community Building. Present were Supervisor Miles, Trustees Krumeich, Head, Williamson, Fuhler, Assessor Klopmeier, and Clerk Schulte. Highway Commissioner Picarella was excused.

Trustee Williamson led the Pledge of Allegiance.

Supervisor Miles introduced the winners of the Township Logo Contest, Eden Vitoff, Jeff Schulz and Drew Brinkman, and presented a check of \$500.00.

Supervisor Miles introduced the 2014 youth recreation work corps employees, Evan Rushing, Alexander Daly, Jayke White, Seth Hanabarger, Michael Ezell and Riley Nahlik, to formally recognize them for their hard work this summer. Supervisor Miles presented with a certificate of appreciation for their work. Supervisor Miles introduced Carolyn Green, one of the Judges of the contest, and thanked her for her efforts.

Motion to approve the minutes of the July 26, 2014 meeting made by Trustee Williamson and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Motion to approve the list of bills needing approval made by Trustee Krumeich and seconded by Trustee Fuhler. Motion by Trustee Williamson and seconded by Trustee Fuhler to amend the motion to remove the Lincoln School Alumni Foundation Golf Tournament Hole Sponsorship from the list. Trustee Williamson disagreed with supporting this organization's golf tournament. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles. Trustee Gary Head then made a motion to instead provide a donation in the amount of \$100.00 to Lincoln School Alumni, seconded by Trustee Krumeich. Supervisor Miles said it was important to support this organization because of the support they provide the community and this was a way the Township can support them. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles. Motion to contribute \$100.00 to the Lincoln School Alumni Foundation made by Trustee Head and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles. Motion by Trustee Fuhler and seconded by Trustee Krumeich to approve the list of bills needing approval. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Motion to approve the expenditures of the Township and Highway Funds for the month July 12, 2014 thru August 15, 2014 made by Trustee Head and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Supervisor Miles distributed the July 2014 Circuit Fines Report.

Supervisor Miles distributed the Madison County Zoning Board of Appeals Hearing Notice on August 28, 2014.

Supervisor Miles reported the Main Street Community Center has sent their FY2014 financial audit results. Copy is on file in the office.

Supervisor Miles distributed from the Madison County Child Advocacy Center information regarding their Candy Corn Race that the Township is sponsoring.

Supervisor received a thank-you letter from the Watershed Nature Center for the Township's 2014 membership and our sponsorship in their 5K Race.

Supervisor Miles received a thank-you letter from the Egyptian Radio Club for the overnight use of Township Park.

Supervisor Miles received a thank-you letter from the Family Fun Fair for participating. The Township had a booth with airplane related activities and distributed information about the Park and our services.

Supervisor Miles attended a meeting called by the Village of Glen Carbon to discuss how to repair Old Troy Road. The group attending agreed to seek State Funds to improve the Road.

Supervisor Miles distributed the Facility Planning Committee minutes from July 18, 2014. He anticipates having their final recommendations on the agenda next month.

Motion to contribute to the Edwardsville Intelligencer's Newspapers in Education in the amount of \$360.00 made by Trustee Krumeich and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Motion to approve proposal form Henderson Associates Architects, Architectural/Life Safety and ADA Services, made by Trustee Williamson and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Head, Williamson, Fuhler and Supervisor Miles. Voting "No" was Trustee Krumeich.

Supervisor Miles, noted that, on August 21, 2014 the Township hosted a Business After Hours in partnership with Sivia Business and Legal Services at the Township Park. Eighty guests attended. Supervisor Miles accepted a \$2,000.00 donation, from Todd Sivia, to help with renovations at the Park. August 30, 2014 the Interact Club from Edwardsville High School and Rotaract Club from SIUE were at the Park with a plaque to mark their donation of a recycled park bench. Supervisor Miles is working with the USA Pickleball Ambassador, Jim Harris, to try to mark pickleball lines on the tennis courts.

Highway Commissioner Picarella submitted a report that Supervisor Miles read. Grand Avenue road project is progressing. The Highway Department has been spraying for mosquitoes. .

Assessor Klopmeier reported the last day to appeal with the Board of Review was August 18, 2014. Edwardsville Township has 78 Appeals out of 15,198 parcels. The appeals will start in the next couple of months. Report on file.

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

Attest 

Town Clerk

August 26, 2014

- The last day to appeal with the board of Review was August 18th.
- We have 78 appeals out of 15198 parcels.
- The hearings will start within the next couple of months.

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