

## Edwardsville Township Meeting Minutes

August 27, 2013

Supervisor Miles called the meeting of Edwardsville Township to order at 7:00 p.m. Present were Supervisor Miles, Trustees Krumeich, Picarella, Kennett, Head, Assessor Klopmeier, Highway Commissioner Henschen and Clerk Schulte.

Assessor Klopmeier led the Pledge of Allegiance.

Motion to approve the minutes of the July 23, 2013 meeting made by Trustee Picarella and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Kennett, Head and Supervisor Miles.

Motion to approve the expenditures of the Township and Highway Funds for the month July 22, 2013 thru August 23, 2013 made by Trustee Kennett and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Kennett, Head and Supervisor Miles.

Supervisor Miles reported the Main Street Community Center is thankful for the Township's support and their audit is available in the office should anyone like to review it.

Supervisor Miles reported Ed-Glen Chamber Meet and Greet, for Elected Officials, on September 16, 2013. All are invited but you must RSVP.

Supervisor Miles introduced Rod Vaught, past Rotary President and Project Coordinator, whom updated the Board on the Playground project and is looking for volunteers to help with the construction of the playground September 18, 2013 thru September 22, 2013. After discussion on Park needs a Motion to approve a variance to Park Rules to allow the Rotary to park a R.V. on Park grounds and stay at the Park after hours during construction was made by Trustee Picarella and seconded by Trustee Kennett. Motion Passed. Voting "Yes" were Trustees Picarella, Kennett, Head and Supervisor Miles. Voting "No" was Trustee Krumeich.

Motion to approve Ordinance 2013-O02, Goshen Building Care cleaning contract, made by Trustee Picarella and seconded by Trustee Kennett. After discussion, Motion to table the Motion to receive more bids by Trustee Picarella and seconded by Trustee Kennett. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Kennett, Head and Supervisor Miles.

Motion to approve Resolution 2013-R08 for approving TOI dues made by Trustee Kennett and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Kennett, Head and Supervisor Miles.

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

Motion to approve legal bill, Case 13-MR-36, to Attorney M. Joseph Hill in the amount \$2,210.00 made by Trustee Kennett and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Kennett, Head and Supervisor Miles.

Supervisor Miles reported on the restroom project at the Park. Lewis and Clark Community College is investigating Grants. The cost of insulation is out of budget and Supervisor Miles is meeting with the NEC. Metro East Lutheran High School requested the use of the Township's Tennis Courts for home meets; Clerk Schulte will meet with the School and report back to the Board. Various painting firms are looking at the Corsair renovation, the Kiwanis

would like to help, and Congressman Davis's Office may offer Potential help. Edwardsville Township will take applications for LIHEAP from our traditional served Townships, Edwardsville, Marine, Hamel, and Alhambra. Wendy Leonard is retiring soon, interviewing for position is underway. Madison County will begin installing the bike rack at the Park in September. Junior Service Club Project is completed. Their check is mailed and the fence is installed. Walgreens has interest in administering Flu Shots via Madison County Health Department and SIUE is looking for site for Dental Education. The Handicapped Signs are installed at the Park, the Hays Mallory Community Building and the Township Hall.

Trustee Picarella thanked the Highway Department for help on the fencing and putting blacktop on the lower parking lot at the park.

Highway Commissioner Henschen updated the Board on the Grand Avenue Project.

Assessor Klopmeier reported the Assessor's Office is in the appeals process on Property Taxes.

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

Attest Fred Schultz

Town Clerk

RESOLUTION ( 2013-R08 )

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**A RESOLUTION APPROVING MEMBERSHIP OF EDWARDSVILLE TOWNSHIP IN  
THE TOWNSHIP OFFICIALS OF ILLINOIS ORGANIZATION**

**WHEREAS**, the Township Officials of the Illinois (TOI) is an organization the provides a voice for Township government in the Illinois legislature; and

**WHEREAS**, Edwardsville Township is a current participant and has been a member of the Township Officials Risk Management Association (TOIRMA) which requires membership in TOI; and

**WHEREAS**, TOI provides resources, workshops and other information to its member Illinois Townships.

**NOW, THEREFORE, BE IT RESOLVED by the Township Board of Edwardsville,  
Madison County, Illinois, as follows:**

**Section 1.** That Edwardsville Township shall continue in good standing and membership with the Township Officials of Illinois (TOI) organization; and

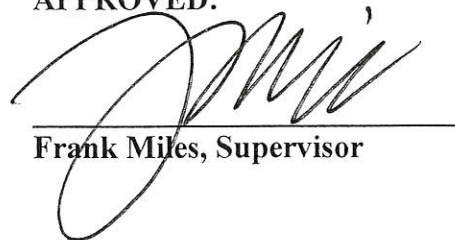
**Section 2.** That the Township Clerk is hereby authorized to file said membership and that the Township is authorized to pay the appropriate dues and fees with that organization.

Motion was made by TRUSTEE Kennett , seconded by TRUSTEE Krumeich that the Resolution be adopted and approved by 5 Ayes and 0 Nays.

**PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON  
COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 27th OF**

AUGUST , 2013.

APPROVED:

  
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Frank Miles, Supervisor

ATTEST:

  
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Fred Schulte, Clerk