

Edwardsville Township Meeting Minutes

December 18, 2012

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

Trustee Miles led the Pledge of Allegiance.

Motion to approve the minutes of the November 28, 2012 meeting made by Trustee Williamson and seconded by Trustee Picarella. Motion Passed.

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

Supervisor Campbell introduced Christy Lampe and Kelly Schlechte, members of the Edwardsville Junior Service, who updated the Board on the progress of the Boundless Playground. The Junior Service has raised \$400,000.00 and plan to start the project about the first of April.

Motion to approve Holiday Schedule for the year 2013 made by Trustee Williamson and seconded by Trustee Picarella. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Williamson, Miles and Supervisor Campbell.

Supervisor Campbell introduced Kari Unterbrink of Baugher Financial who brought in updated quotes gave the Board a report and answered questions.

Supervisor Campbell presented the Board with the proposed new Tax Levy of \$606,147.00. Supervisor Campbell pointed out to Board members that the proposed Levy was neutral with no tax increases to the citizens. Motion made by Trustee Miles and seconded by Trustee Williamson to adopt the levy as presented. After discussion, Motion Passed. Voting "Yes" were Trustees Williamson, Miles and Supervisor Campbell. Voting "No" were Trustees Krumeich and Picarella.

Motion to adopt the Tax Levy for the year 2012 for the Edwardsville Township Road District at \$174,759.00 as prepared by Highway Commissioner Henschen made by Trustee Miles and seconded by Trustee Williamson, After Supervisor Campbell asked for Discussion, Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Williamson, Miles and Supervisor Campbell.

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

Attest 

Town Clerk