Edwardsville Township Meeting Minutes

February 26, 2013

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

Assessor Klopmeier led the Pledge of Allegiance.

Motion to approve the minutes of the January 22, 2012 meeting made by Trustee Williamson and seconded by Trustee Krumeich. Motion Passed.

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

Steve Bryant, from Good Energy, scheduled to address the board regarding the Alternative Energy referendum did not show up. Motion by Trustee Williamson and seconded by Trustee Picarella to give Supervisor Campbell the authority to select, if any, the Provider of the Alternative Energy. Motion Passed. Voting "Yes" were Supervisor Campbell, Trustees Krumeich, Picarella, Williamson.

Motion to approve one line item transfer: Transfer from the unexpended balance of the line item of Contingencies line item in the Town Fund the sum of \$4,500.00 which transferred sum is hereby added to the line item Capital Layout Equipment line in the same Fund, for the purchase of new computers for the office. Motion by Trustee Williamson and seconded by Trustee Picarella. Motion Passed. Voting "Yes" were Supervisor Campbell, Trustees Krumeich, Picarella, Williamson.

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

Town Clerk