

Edwardsville Township Meeting Minutes

January 22, 2013

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

Trustee Krumeich led the Pledge of Allegiance.

Motion to approve the minutes of the December 18, 2012 meeting made by Trustee Krumeich and seconded by Trustee Williamson. Motion Passed.

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

Supervisor Campbell received a thank-you from the Glen Carbon American Legion Ladies Aux. for the Township's contribution for the Children's Christmas Party.

Motion by Trustee Krumeich and seconded by Trustee Miles to change the Annual Township Meeting from April 9, 2013 to April 16, 2013, Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, Miles and Supervisor Campbell.

Motion to approve the Illinois Replacement Tax Resolution made by Trustee Miles and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, Miles and Supervisor Campbell.

Motion by Trustee Williamson and seconded by Trustee Miles for the Township to apply for a Madison County Parks and Recreation Grant to be contributed to the Edwardsville Junior Service Club Boundless Playground project in the amount of \$15,000.00. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, Miles and Supervisor Campbell.

Trustee Miles presented a program to put Electric Aggregation on the April 9, 2013 ballot for Edwardsville Township. Trustee Miles introduced Tom Leigh of Good Energy to answer questions from the Board. Motion to put Electric Aggregation on the April 9, 2013 ballot made by Trustee Miles and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, Miles and Supervisor Campbell.

Motion to enter Executive Session for the purpose of personal issues made by Trustee Williamson and seconded by Trustee Miles. Motion Passed.

Motion to exit Executive Session made by Trustee Krumeich and seconded by Trustee Miles. Motion Passed.

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

Attest Fred Schulte

Town Clerk