

Edwardsville Township Meeting Minutes

July 23, 2013

The meeting of Edwardsville Township was called to order by Supervisor Miles at 7:00 p.m.

Trustee Head led the Pledge of Allegiance.

Supervisor Miles asked Clerk Schulte to call the roll. Present were Supervisor Miles, Trustees Krumeich, Picarella, Head, Assessor Klopmeier, Highway Commissioner Henschen and Clerk Schulte. Trustee Kennett was excused.

Motion to approve the minutes of the June 25, 2013 meeting made by Trustee Head seconded by Trustee Picarella. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Head, Supervisor Miles.

Motion to approve the expenditures of the Township and Highways funds for the month of June 26, 2013 thru July 19, 2013 made by Trustee Krumeich and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Head and Supervisor Miles.

Supervisor Miles reported a notice of Property Tax Appeal from Best Buy. No action at this time.

Supervisor Miles reported the County Township Officials Meeting will be held July 26, 2013 at 7:30 p.m. at the Madison County Fair Grounds, Highland Illinois at the Helvetia Room. Madison County Highway Engineer Mark Gvillo will be the speaker.

Supervisor Miles reported the Rotary Club will be at the next meeting. They had to postpone this visit.

Supervisor Miles requested a motion to approve Resolution No. 2013-R06, a Resolution authorizing Lewis and Clark Community College, the Illinois Green Economy Network through its agent Bric Partnership, LLC to furnish project construction, designs costs, product specifications and counsel to obtain a Grant to construct and provide Solar thermal heat at restroom Facility at Robert C. Stille Township Park, made by Trustee Picarella and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Head, Supervisor Miles.

Supervisor Miles requested a motion to approve Resolution No. 2013-R07, a Resolution approving a Loss Control Policy for Edwardsville Township, made by Trustee Krumeich and seconded by Trustee Picarella. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Head, Supervisor Miles.


Supervisor Miles reported he will apply for a free Energy Audit, Leah Dettmers from Madison County will help secure the Grant. The Township will be providing one Bike Rack to be installed by September 2013 thru a Grant from Madison County. TOIRMA came to the Park to inspect the Junior Service Playground, they will forward maintenance reports and it is now insured.

Trustee Picarella reported that the Park restrooms have been painted and epoxy put on the floors. They are putting handicapped parking spaces, cross walks, and stop signs.

Supervisor Miles thanked Highway Commissioner Henschen and the Highway Department for removing overgrown bushes from the front of the Hayes Mallory Community Building and the Park.

Trustee Head reported the Main Street Community Center is for all ages, not just seniors. He also stated they will have two Fund raisers, a chicken dinner at the Moose and a Trivia Night with details coming soon.

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 

Town Clerk

COPY

RESOLUTION (2013-R07)

A RESOLUTION APPROVING A LOSS CONTROL POLICY FOR EDWARDSVILLE TOWNSHIP

WHEREAS, the Township Officials of the Illinois Risk Management Association (TOIRMA) depends on the cooperation of all members to provide loss control for individual townships in Illinois; and

WHEREAS, Edwardsville Township is a member of TOIRMA and provides a premium payment to participate in such program and Edwardsville Township realizes a responsibility to provide safe conditions for all township employees and township residents at all facilities it owns and operates.

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

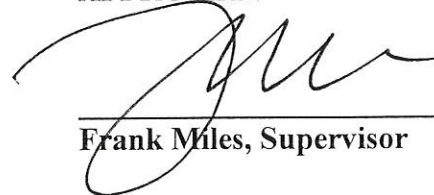
Section 1. That Edwardsville Township hereby adopts and approves the TOIRMA Loss Control Policy as described on the attached document; and

Section 2. That the Township Clerk is hereby authorized to file said policy with the TOIRMA organization and to keep a file on record with the Township.

Motion was made by ^{TRUSTEE} Krumreich, seconded by ^{TRUSTEE} Picarella that the Resolution be adopted and approved by 4 Ayes and 0 Nays.

PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 23rd OF JULY, 2013.

APPROVED:


Frank Miles, Supervisor

ATTEST:


Fred Schulte, Clerk