

## Edwardsville Township Meeting Minutes

July 22, 2014

The meeting of Edwardsville Township was called to order by Supervisor Miles at 7:00 p.m. at the Hays Mallory Community Building, Edwardsville, Illinois.

Highway Commissioner Picarella led the Pledge of Allegiance.

Supervisor Miles asked Clerk Schulte to call the roll. Present were Supervisor Miles, Trustees Krumeich, Head, Williamson, Assessor Klopmeier, Highway Commissioner Picarella and Clerk Schulte.

Supervisor Miles invited the summer youth workers, to the Board Meeting, to introduce themselves to the Town Board.

Motion to approve the minutes of the June 24, 2014 meeting made by Trustee Krumeich seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson and Supervisor Miles.

Motion to approve the expenditures of the Township and Highways funds for the month of June 14, 2014 thru July 11, 2014 made by Trustee Williamson and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson and Supervisor Miles.

Motion to approve the list of bills needing approval made by Trustee Williamson and seconded by Trustee Krumeich. Motion Passed. . Voting "Yes" were Trustees Krumeich, Head, Williamson and Supervisor Miles.

Supervisor Miles distributed the June 2014 Circuit Fines Reported.

Supervisor Miles distributed the Madison County Zoning Board of Appeals Hearing Notice on July 31, 2014.

Supervisor Miles reported the Madison County Township Officials Meeting will be July 25, 2014 at 7:00 P.M. in the Helvetia Room, Highland, Illinois at the Madison County Fair. State Comptroller Judy Barr Topinka will be the speaker.

Supervisor Miles distributed the minutes from the May 2, 2014 Facility Planning Committee.

Motion by Supervisor Miles and seconded by Trustee Head to appoint Glen Carbon resident, Blake Fuhler, to fill the unexpired term of Edwardsville Township Trustee. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson and Supervisor Miles.

Supervisor Miles asked Clerk Schulte to administrate the Oath of Office to newly appointed Township Trustee Blake Fuhler.

Motion to accept the Letter of Engagement from Scheffel Boyle for FY13-14 audit made by Trustee Williamson and seconded by Trustee Head. Motion Passed. . Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Motion to seek RFP for the FY 13-14, FY14-15, and FY16-17 Audit made by Trustee Williamson and seconded by Trustee Fuhler. Motion Passed. . Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Motion to accept RFP from Extra Help for Payroll Services, made by Trustee Head and seconded by Trustee Williamson. Motion Passed. . Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.


Supervisor Miles reported the Township participated in the Family Fun Fair held at Edwardsville City Park held on July 16, 2014. On August 21, 2014, the Township will host a Business After Hours in partnership with Sivia Business and Legal Services at the Township Park. Part of updating and modernizing Township operations, the Township has been working with the Department of Labor to ensure compliance with various OSHA standards. Supervisor Miles distributed a compiled summary of the results from the Touch a Truck survey.

Highway Commissioner Picarella introduced Steve Corbin Jr. as the new Foreman for the Road District. The Grand Avenue Project is progressing. The new summer help is doing good work, painting fences and fillings cracks in the Tennis Courts.

Assessor Klopmeier reported the Township has a total assessed value for new construction for 2014 of \$21,747,490.00. There is also a report on file.

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

Attest



Town Clerk

July 22, 2014

- We were extremely busy last month getting our books ready to turn into the county for the 2014 assessments payable in 2015. Our final day for changes was June 27. We generated \$12,577,790 (assessed) in Commercial property; some of which were -- Enclave West, Cedarhurst, Texas Road House, Sam's, & Walmart. In Residential property we generated \$9,169,700 (assessed) in new construction. For a total of \$21,747,490 (assessed).
- We were published in the Edwardsville Intelligencer on – July 17, 2014.
- From the July 17<sup>th</sup> publication residents will have 30 days to appeal their assessment with the Board of Review. They can pick up the forms in the office or online.
- My Deputies are out and about working on our next Quadrennial re-assessment. They are updating the pictures of the homes & checking for any changes. So you may see their car in your neighborhood.
- We are also making phone calls to remind our senior's to get their Senior Assessment Freeze Form into the office by July 31.
- So far this year in 2014 we have received 359 building permits (from Edwardsville, Glen Carbon & the County) totaling \$19,823,883. Some of this will be picked up in 2015, including another Phase of Enclave West (5 apts. & a wellness center), Stillwater Senior Living, a new subdivision called Brookshire of Hamlets, Holiday Inn Express.
- Devon received her CIAO designation in June this year. Jessica and Elaine received theirs in June 2013. I am very proud of how hard the girls worked to get this designation. We all will be continuing our education thru IPAI and DOR, to better serve the residents of Edwardsville Township.