

Edwardsville Township Meeting Minutes

July 26, 2011

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 Hessel and Clerk Schulte. Trustee Picarella was excused.

Highway Commissioner Hessel led the Pledge of Allegiance.

Motion to approve the minutes of the June 28, 2011 meeting made by Trustee Williamson and seconded by Trustee Miles. Motion Passed.

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

Edwardsville Township Resident, Frank Dillman, addressed the Board about a drainage problem at the end of his road.

Supervisor Campbell reported the Township Audit started July 25, 2011.

Supervisor Campbell reported the I.R.S. mileage rate increased to \$.551/2 cents a mile.

Highway Commissioner Hessel reported Fort Russell Management agreed to Permanent and Temporary Easements at the cost of \$9,837.37 for the Old Alton/ Edwardsville Road construction. Motion to accept easement agreement made by Trustee Miles and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, Miles and Supervisor Campbell.

Highway Commissioner Hessel reported the State Street construction is finished. Motion to approve final payment to Juneau and Associates of \$4,814.20 made by Trustee Miles and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, Miles and Supervisor Campbell.

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

Attest



Town Clerk