

Edwardsville Township Meeting Minutes

June 23, 2015

The meeting of Edwardsville Township was called to order by Supervisor Miles at 7:00 p.m. at the Madison County Farm Bureau Auditorium, 900 Hillsboro Avenue, Edwardsville, Illinois.

Clerk Schulte led the Pledge of Allegiance.

Supervisor Miles asked Clerk Schulte to call the roll. Present were Supervisor Miles, Trustees Krumeich, Williamson, Fuhler, Clerk Schulte. Excused were Assessor Klopmeier and Highway Commissioner Picarella. Trustee Head was in route.

There were no Presentations.

There were no Public Hearings.

There was no Public Comment.

Motion to approve the minutes of the May 26, 2015 meeting made by Trustee Williamson and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, Fuhler and Supervisor Miles.

Motion to authorize the expenditures of the Township and Highway funds for the month of May 9, 2015 thru June 12, 2015 made by Trustee Krumeich and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, Fuhler and Supervisor Miles.

Trustee Head joined the meeting.

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

Supervisor Miles distributed the May 2015 Circuit Clerk Fines Report.

Supervisor Miles distributed the Madison County Zoning Board of Appeals Hearing Notice on June 4, 2015 and June 25, 2015.

Supervisor Miles reported he received a thank you card from the family of former Trustee Marvin Braundmeier for flowers sent to the Funeral.

There were no Committee Reports.

There were no Action Items.

Supervisor Miles introduced our SIUE Park Graduate Assistant, Tayleur Blaylock, who is working on projects specific to Edwardsville Township Community Park. Tayleur recommended Touch a Truck, Sponsorship fees and that the Township invite Food Trucks with 15% of their proceeds going to support

the Airplane Project. Motion to have sponsorship fees and food trucks at the Touch a Truck Event made by Trustee Head and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Tayleur also did research on the Park reservation fees due to citizen request to reserve facilities and increased wear and tear at the Park. She recommended a Special Events Permit, Pavilion Reservation, Tennis Court Reservation, Skating Rink Reservations, and Soccer Field Reservations be made available to residents for rental use. Facilities will still be available on first come first serve basis ~~if not~~ previously reserved. There is also a Reservation Fee Waiver. Motion to approve recommendations for the new reservation fees made by Trustee Fuhler and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Head, Williamson, Fuhler and Supervisor Miles. Voting "No" was Trustee Krumeich.

Supervisor Miles reported LIHEAP has been dropped for the summer program. The winter program is likely to be funded and may start in October. Last month the Township has partnered with the Glen Ed Ministerial Alliance to offer a Social Services Safety Net Form. The purpose of this Event was to facilitate coordination of services and benefits among organizations to better serve residents.

Supervisor Miles reported the Township has been gifted a cemetery plot from the estate of William Oliver and Darlis May Eaker. The plot has been designated for burial of a Township Veteran in need.

There was no Highway Commissioner's reported.

There was no Assessor's report.

Trustee Krumeich suggested some fund raising ideas for the Airplane Project.

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