

## Edwardsville Township Meeting Minutes

May 26, 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, Edwardsville, Illinois. Present were Supervisor Miles, Trustees Krumeich, Head, Williamson, Assessor Klopmeier, Highway Commissioner Picarella and Clerk Schulte. Trustee Fuhler was excused.

Trustee Head led the Pledge of Allegiance.

There were no Presentations.

There was no Public Hearing.

There was no Public Comment

Motion to approve the minutes of the April 28, 2015 meeting made by Trustee Krumeich and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, and Supervisor Miles.

Motion to authorize the expenditures of the Township and Road Funds for the month of April 18, 2015 to May 8, 2015 made by Trustee Williamson and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson and Supervisor Miles.

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

Supervisor Miles distributed the April 2014 Circuit Clerk Fines report.

Supervisor Miles distributed the Madison County Zoning Board of Appeals Public Hearing Notice on May 28, 2015

Supervisor Miles received a thank you letter from the Main Street Community Center for the Township Proclamation in Honor of their Fortieth Anniversary.

Supervisor Miles received a thank you letter from the Edwardsville High School Student Council for the Township's participation in making the Tiger Tour a success.

Supervisor Miles reported the Township was awarded a Grant from Illinois Clean Energy Community Foundation for help with the installation of solar panel at the Park.

Supervisor Miles received a preliminary GASB Statement No 68. This report represents the actuarial position of Edwardsville Township's pension liability.

Motion to past Ordinance NO. 2015-O03, an Ordinance ascertaining the prevailing rate of wages for Laborers, Workman and Mechanics employed on public works of Edwardsville Township, made by Trustee Krumeich and seconded by Trust Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson and Supervisor Miles.

Motion to past Ordinance NO. 2015-004, an Ordinance adopting the Americans with Disability Act, made by Trustee Williamson and seconded by Trustee Head. . Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson and Supervisor Miles.

Motion to past Ordinance NO. 2015-005, an Ordinance adopting an ADA Transition Plan, made by Trustee Williamson and seconded by Trustee Head. . Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson and Supervisor Miles.

There was no new business.

Old Business: Trustee Krumeich gave a follow up on LIHEAP.

Supervisor Miles introduced Dawn Strickland, our new Intern, tasked with efforts to support A-7 restoration project, the Township Transparency and websites updates. Supervisor Miles reported the Social Services Safety Net Forum will be June 5, 2015 at the First Christian Church from 12:00 P.M. to 4:00P.M. Supervisor Miles reported the staff from Scheffel Boyle completed their field work for our Audit. We are scheduled for the Audit Presentation at the July Meeting. Supervisor Miles gave the Board a review of our accomplishments for the past year and some of our future plans.

There was no Highway Commissioner report.

There was no Assessor report.

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 Fred Schutte

Town Clerk