

Edwardsville Township Meeting Minutes

November 27, 2012

The meeting of Edwardsville Township was called to order by Supervisor Campbell at 7:00 p.m. Present were Supervisor Campbell, Trustees Krumeich, Picarella, Williamson, Miles, Assessor Klopmeier, Highway Commissioner Henschen and Clerk Schulte.

Assessor Klopmeier led the Pledge of Allegiance.

Motion to approve the minutes of the October 23, 2012 meeting made by Trustee Williamson and seconded by Trustee Picarella. Motion Passed.

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

Supervisor Campbell reported the City of Edwardsville sent an annexation notice to annex New Poag Road, where Enclave West for Student Housing.

Trustee Picarella presented initial quotes from Baugher Financial & Associates, Inc. on Employee Health Insurance. Supervisor Campbell asked to bring Kari Unterbrink of Baugher Financial to the December meeting.

Supervisor Campbell stated to the Board that they must determine the property Tax Levy will comply with the Truth in Taxation Law. Motion not to exceed the determined amount under the Truth in Taxation requirements made by Trustee Krumeich and seconded by Trustee Picarella. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Williamson, Miles and Supervisor Campbell.

Motion to adopt a resolution on Elected Officials Salaries, voted on and passed at the October 23, 2012 meeting, made by Trustee Miles and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Williamson, Miles and Supervisor Campbell.

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

Attest *Eud Schulte*

Town Clerk