

## Edwardsville Township Meeting Minutes

October 23, 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.

Trustee Miles led the Pledge of Allegiance.

Motion to approve the minutes of the September 25, 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 Williamson and seconded by Trustee Picarella. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Williamson, Miles and Supervisor Campbell.

Supervisor Campbell reported he received a thank-you letter from The Main Street Community Center for the Township's participation with the Community Center.

Supervisor Campbell reported tipping fees at Roxana Landfill would increase.

Supervisor Campbell reported the office employees requested the Board check on Health Insurance. Supervisor Campbell appointed Trustees Miles and Picarella to check on the State statues for the Board.

Trustee Miles provided a list of the range of salaries of Township Officials in Madison and St. Claire Counties. Motion by Trustee Williamson and seconded by Trustee Picarella to compensate for the ensuing term running from May 2013 thru May 2017 \$26,000.00 per year for the Supervisor. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Williamson, Miles and Supervisor Campbell.

Motion by Trustee Miles and seconded by Trustee Picarella to compensate for the ensuing term running from May 2013 thru May 2017 to freeze the compensation for years 1 and 2 and a 2½% increase for years 3 and 4 for the Road Commissioner. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Williamson, Miles and Supervisor Campbell.

Motion by Trustee Miles and seconded by Trustee Williamson to compensate for the ensuing term running from May 2013 thru May 2017 \$2,500.00 per year for the Trustees. Motion Passed. Voting "Yes" were Trustees Picarella, Williamson, Miles and Supervisor Campbell. Voting "NO" Trustee Krumeich.

Motion by Trustee Miles and seconded by Supervisor Campbell to compensate for the ensuing term running from May 2013 thru May 2017 \$8000.00 per year for the Town

Clerk. Motion Failed. Voting "NO" were Trustees Krumeich, Picarella, Williamson, Miles and Supervisor Campbell.

Motion by Trustee Picarella and seconded by Trustee Miles to compensate for the ensuing term running from May 2013 thru May 2017 \$4500.00 per year for the Town Clerk. Motion Failed. Voting "YES" were Trustees Krumeich, Picarella. Voting "NO" were Trustees Williamson, Miles and Supervisor Campbell.

Motion by Trustee Williamson and seconded by Trustee Miles to compensate for the ensuing term running from May 2013 thru May 2017 \$6200.00 per year for the Town Clerk. Motion Passed. Voting "YES" were Trustees Williamson, Miles and Supervisor Campbell. Voting "NO" was Trustees Krumeich, Picarella.

Motion by Trustee Miles and seconded by Trustee Krumeich to compensate for the ensuing term running from May 2013 thru May 2017 to freeze the compensation for years 1 and 2 and a 2½% increase for years 3 and 4 for the Assessor. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Williamson, Miles and Supervisor Campbell.

Motion by Trustee Picarella and seconded by Trustee Krumeich to contribute \$150.00 to the Glen Carbon American Legion Ladies Aux. for their Children's Christmas Party. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Williamson, Miles and Supervisor Campbell.

Motion to enter Executive Session for the purpose of personal made by Supervisor Campbell and seconded by Trustee Picarella.

Motion to exit Executive Session for the purpose made by Trustee Miles and seconded by Trustee Krumeich.

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

Attest *Erin Schutte*

Town Clerk