

Edwardsville Township Meeting Minutes

September 24, 2013

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

Trustee Krumeich led the Pledge of Allegiance.

Motion to approve the minutes of the August 27, 2013 meeting made by Trustee Krumeich and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Kennett, Head and Supervisor Miles.

Motion to approve the expenditures of Township and Highway Funds for the month of August 21 thru September 20, 2013 made by Trustee Picarella and seconded by Trustee Kennett. Motion Passed. Voting "Yes" were Trustees Krumeich, Picarella, Kennett, Head and Supervisor Miles.

Supervisor Miles reported he received a Public Hearing Notice from Madison County Board of Appeals to be held October 2, 2013 at 9:15 A.M. – File #Z13-0049. Supervisor Miles said he would inform the Board on all future notices.

Supervisor Miles reported the City of Edwardsville is conducting an open house concerning the I-55 Corridor Plan on September 25, 2013 at 5:30 P.M. at Liberty Middle School, all invited to attend.

Supervisor Miles reported he received a Letter of Resignation from Wendy Leonard, the Office Business Manager, for her retirement on September 30, 2013, which he regretfully accepted. Recognition of her service will be September 26, 2013 at 10: 30 A.M.

Supervisor Miles reported he meet with Matt Knight, loss control Consultant from TOIRMA. Mr. Knight brought an Inspection and Maintenance Program for the Township to consider using. Supervisor Miles would like to set-up a monthly check list on the inspection and maintenance program.


Supervisor Miles reported the Rotary Playground Project will finish the playground on October 12 and 13, 2013.

Supervisor Miles asked Highway Commissioner Henschen, Trustees Head and Krumeich to look at the Office Parking Lot and reported back next month to the Board how to best fix the Parking Lot.

Supervisor Miles received a thank-you letter from the Lewis and Clark Heritage Foundation, thanking the Township for the Memorial in the name of Township Assessor Edna Wolfe.

Trustee Picarella thanked all the volunteers who helped with Rotary Playground Project.

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

Attest 

Town Clerk