

## Edwardsville Township Meeting Minutes

September 23, 2014

The meeting of Edwardsville Township was called to order by Supervisor Miles at 7:00 p.m. at the Hays Mallory Community Building, Edwardsville, Illinois. Present were Supervisor Miles, Trustees Krumeich, Head, Williamson, Fuhler, Assessor Klopmeier, Highway Commissioner Picarella and Clerk Schulte.

Assessor Klopmeier led the Pledge of Allegiance.

Motion to approve the minutes of the August 26, 2014 meeting made by Trustee Head and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Motion to approve the expenditures of Township and Highway Funds for the month of July 12, 2014 thru August 15, 2014 made by Trustee Williamson and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Motion to approve the expenditures of Township and Highway Funds for the month of August 16, 2014 thru September 12, 2014 made by Trustee Krumeich and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Motion to approve 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.

Trustee Krumeich thanked the Board for the sympathy card for his brother in law, Roger Blind.

Supervisor Miles distributed the August 2014 Circuit Clerk Fines Report.

Supervisor Miles reported he received a Public Hearing Notice from Madison County Board of Appeals to be held September 9, 2014, 8:30 A.M. - File #Z14-0028. Supervisor Miles said he would inform the Board on all future notices.

Supervisor Miles received a letter from the Edwardsville Arts Center, thanking the Township for a \$200.00 sponsorship donation for a Merit Award at the Edwardsville Art Fair.

Supervisor Miles received a thank you letter for our attendance at and donation to their annual luncheon/auction on August 27, 2014.

Supervisor Miles had distributed the Facility Planning Committee report. Supervisor Miles introduced Mr. Jamie Henderson of the Committee, who was available for questions. Trustee Williamson discussed the financial options available to the Township for repairs on renovation, per the recommendations of the Facility Planning Committee.

Motion to close the Hays Mallory Community Building made by Trustee Head and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Motion to approve Resolution 2014-R17, amends Resolution 2014-R10 regarding Meeting dates and location for the Board of Edwardsville Township, made by Trustee Williamson and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Head, Williamson, Fuhler and Supervisor Miles. Voting "No" Trustee Krumeich.

Motion to accept proposal and apply for Funding for the Township Park Restroom Facilities made by Trustee Head and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Supervisor Miles contacted the Main Street Community Center and the Southern Illinois People for Progress, the organization that petitioned for the advisory referendum and together we are hosting an information event at the Main Street Community Center to educate voters in the Township on this advisory referendum.

Highway Commissioner Picarella reported, Grand Ave. was seeded and covered with straw, a culvert needs work on Oak lawn Road in Glen Carbon and the Road District will try to finish oiling and chipping.

Assessor Klopmeier had no report.

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

Attest



Town Clerk

**RESOLUTION NO. 2014-R17**

**A RESOLUTION AMMENDING RESOLUTION NO. 2014-R10 WHICH SET MEETING DATES FOR THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP**

**WHEREAS**, the Edwardsville Township Board passed Resolution 2014-R10 on April 22, 2014 which set the Regular Board Meeting dates and location for the year; and

**WHEREAS**, the Hays Mallory Community Building is no longer available for Regular Board Meetings and new locations for the remaining Regular Board Meetings must be set.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Board of Edwardsville, Madison County, Illinois as follows:

**SECTION 1:** That the following dates and locations have been set for the remaining Edwardsville Township Board Meeting Dates in the 2014-2015 year:

October 28, 2014	Regular Board Meeting	Glen Carbon Elementary 141 Birger Ave, Glen Carbon, IL 62034
November 25, 2014	Regular Board Meeting	Goshen Elementary 101 District Drive, Edwardsville, IL 62025
December 16, 2014	Regular Board Meeting	Glen Carbon Elementary 141 Birger Ave, Glen Carbon, IL 62034
January 27, 2015	Regular Board Meeting	Glen Carbon Elementary 141 Birger Ave, Glen Carbon, IL 62034
February 24, 2015	Regular Board Meeting	Albert Cassens Elementary 1014 Glen Crossing Rd, Glen Carbon, IL 62034
March 24, 2015	Regular Board Meeting	Glen Carbon Elementary 141 Birger Ave, Glen Carbon, IL 62034
April 14, 2015	<i>Annual Town Meeting</i>	Liberty Middle School #1 District Drive, Edwardsville, IL 62025
April 28, 2015	Regular Board Meeting	Goshen Elementary 101 District Drive, Edwardsville, IL 62025

**SECTION 2:** That the Board Meetings will begin at 7:00 p.m.

Motion was made by TRUSTEE Williamson, seconded by TRUSTEE Head  
that the Resolution be adopted and approved by 4 Ayes and 1 Nays.