

Edwardsville Township Meeting Minutes

August 23, 2016

Approved September 27, 2016

Supervisor Miles called the meeting of Edwardsville Township to order at 7:00 p.m. at the Glen Carbon Fire Protection District – Station # 1, 199 South Main, Glen Carbon, Illinois.

Highway Commissioner Picarella led the Pledge of Allegiance.

Supervisor Miles asked Clerk Schulte to call the roll. Present were Supervisor Miles, Trustees Krumeich, Head, Williamson, Fuhler, Assessor Klopmeier, Highway Commissioner Picarella and Clerk Schulte.

Supervisor Miles recognized Supervisor's office employee, Christine Doty, for 10 years of service with the Township.

Supervisor Miles introduced Scheffel Boyle auditors Steve Langendorf and Jason Grunlund, who presented the Edwardsville Township Audit Report and Financial Statement for the year ending March 31, 2016. The auditors gave Edwardsville Township a "clean opinion". Supervisor Miles thanked Trustee Williamson, the Board and Administrator Jeanne Wojcieszak for their help on the Audit.

Public Hearing: None

Public Comment: None

Motion to approve the minutes of the July 26, 2016 meeting made by Trustee Williamson and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Motion to authorize the expenditures of the Township and Highway Funds for the month July 16, 2016 thru August 12, 2016 made by Trustee Krumeich and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

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

Correspondence: Supervisor Miles distributed the July 2016 Circuit Fines Report.

Committee Reports: Supervisor Miles distributed the Facility Planning Committee Meeting Minutes from July 21, 2016. Motion to approve the Minutes of the Facility Planning Committee from the July 21, 2016 made by Trustee Williamson and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Head, Williamson and Supervisor Miles. Supervisor Miles asked Trustee Head to coordinate a meeting between the residents and the office. Trustee Head agreed.

Action Items: Motion to approve the 2015-2016 Audit Report made by Trustee Head and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Motion to approve a Special Event Permit for the National MS Society made by Trustee Williamson and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Supervisor Miles reported the Township received a request for the waiver of a pavilion reservation fee from the National MS Society for all eight Pavilions. Motion to grant Fee Waiver made by Trustee Head and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, and Supervisor Miles. Trustee Fuhler abstained.

New Business: None

Old Business: None

Supervisor Comments: Supervisor Miles distributed a draft of the Township Purchasing Policy, the final piece of the operational needs for the Township. Supervisor Miles asked for comment and input from the Trustees. The Rotary Criterium was held on Saturday August 20, 2016. The Township partnered with Cardinal Glennon Children's Hospital and gave away nearly 200 bike helmets. The Youth Memorial Remembrance Service will be on September 12, 2016 at 12:00 P.M. The Township will dedicate a tree near the Youth Memorial to our former employee Evan Rushing. The Touch a Truck Event will be on October 1, 2016 from 10 A.M. to 4 P.M. at the Township Park. Fall Fest with Global Brew will be on October 15, 2016. This is a large community fundraiser for the airplane renovation project. The Township will begin to accept LIHEAP applications in September. The Township purchased three Bat Houses to install at Township Park to help control mosquitos. There will be educational signage at the Park to help explain their use.

Highway Commissioner Picarella reported the Oaklawn Storm Water extension is completed. The cracks on Old Poag Road have been patched. The Road District picked up 41 old tires, on Township right of ways, and took them to the Madison County Collection site.

Assessor Klopmeier reported the last day to appeal with the Board of Review is August 22, 2016.

Executive Session: Motion to enter Executive Session for the semi-annual review of closed session minutes pursuant to 5 ILCS 120/2(C)(21) made by Trustee Fuhler and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Motion to exit Executive Session made by Trustee Krumeich and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Action on items considered in closed session: Motion to release Executive Session Minutes from April 28, 2015 and July 28, 2015 made by Trustee Krumeich and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

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

Attest



Town Clerk