

Edwardsville Township Meeting Minutes

December 20, 2016

Approved January 24, 2017

The meeting of Edwardsville Township called to order by Supervisor Miles at 7:00 p.m. at the Glen Carbon Fire Protection District –Station #1, 199 S. Main Street, Glen Carbon, Illinois. Present were Supervisor Miles, Trustees Krumeich, Head, Williamson, Fuhler, Assessor Klopmeier, Highway Commissioner Picarella, Clerk Schulte.

Highway Commissioner Picarella led the Pledge of Allegiance.

Presentations: None

Public Hearing: None

Public Comment: None

Motion to approve the draft minutes of the November 15, 2016 meeting made by Trustee Krumeich and seconded by Trustee Fuhler. Motion Passed. Voting “Yes” were Trustees Krumeich, Head, Fuhler and Supervisor Miles. Trustee Williamson abstained.

Motion to authorize the expenditures of the Township and Highway Funds for November 5, 2016 to December 9, 2016 made by Trustee Williamson and seconded by Trustee Krumeich. Motion Passed. Voting “Yes” were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Motion to authorize the expenditures of Township and Highway bills needing approval made by Trustee Krumeich and seconded by Trustee Williamson. Motion Passed. Voting “Yes” were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Supervisor Miles distributed the Madison County Zoning Board of Appeals Public Hearing Notice, hearing on Thursday, December 1, 2016 and December 29, 2016 at 8:30 A.M.

Supervisor Miles distributed the November 2016 Circuit Clerk Fines Report.

Supervisor Miles reported the Village of Glen Carbon Joint Review Board of TIF #1 will meet on Tuesday, December 13, 2016 at 6:30 P.M.in the Glen Carbon Village Hall.

Committee Reports: None

Motion to pass Resolution 2016- R25, Edwardsville Township Holiday Resolution, made by Trustee Head and seconded by Trustee Williamson. Motion Passed. Voting “Yes” were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Motion to pass Ordinance 2016-007, Establishing the Reimbursement of all Travel, Meal and Lodging Expenses of Officers and Employees, made by Trustee Krumeich and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Motion to amend the Edwardsville Township/Edwardsville Township Road and Bridge Personnel Policy Manual, made by Trustee Fuhler and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Motion to pass Ordinance 2016-008, levying taxes for Town purposes, made by Trustee Krumeich and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Motion to pass Ordinance 2016-009, levying taxes for Road purposes, made by Trustee Williamson and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

New Business: None

Old Business: None


Supervisor Miles reported the Main Street Community Center is not interested in pursuing a joint senior service facility with the Township at this time. The Flight Deck Veterans Group present their scope of work for the restoration of the A7 Corsair to the Naval Aviation Museum in Pensacola at the end of November. The Township was able to donate five food baskets each to the EHS Student Counsel, Columbus Elementary School, Lincoln Middle School. The Township's Social Service Safety Net- Lunch and Learn Workshop on resources for Veterans. The Township received a \$13,796.25 MEPRD Grant for the renovation of restroom 2 at the Park. The Township is anticipating the restroom to be open in the spring. The Township Holiday Party will be on Monday January 23, 5:00P.M., Sugo's Restaurant. The cost will be \$26.00 per person.

Highway Commissioner Comments: Highway Commissioner Picarella reported the Road District survived the ice storm, but work most of the weekend. Rock and slag prices are increasing and he is looking into other options.

Assessor report: None

Executive Session: None

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

Attest 
Town Clerk