

Edwardsville Township Meeting Minutes

February 16, 2016

Approved: March 22, 2016

The meeting of Edwardsville Township was called to order by Supervisor Miles at 7:00 p.m. at Madison County Farm Bureau Board Room, 900 Hillsboro Avenue, Edwardsville, Illinois. Present were Supervisor Miles, Trustees Head, Fuhler, Highway Commissioner Picarella, Clerk Schulte. Excused were Trustee Krumeich, Williamson and Assessor Klopmeier.

Trustee Head led the Pledge of Allegiance.

Presentations: None

Public Hearing: None

Public Comment: None

Motion to approve the minutes of the January 19, 2016 meeting made by Trustee Head and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Head, Fuhler and Supervisor Miles.

Motion to authorize the expenditures of Township and Highway Funds for the month January 9, 2016 to February 5, 2016 made by Trustee Fuhler and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Head, Fuhler and Supervisor Miles.

Motion to authorize the list of claims of Township and Road bills made by Trustee Fuhler and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Head, Fuhler and Supervisor Miles.

Correspondence: Supervisor Miles received Assessor Klopmeier's Budget Request. The Board will take action next Month.

Supervisor Miles distributed the January 2016 Circuit Clerk Fines Report.

Supervisor Miles distributed the Madison County Zoning Board of Appeals, Public Hearing Notice for Thursday, February 20, 2016 at 8:30 P.M.

Committee Reports: Supervisor Miles distributed the Facility Planning Committee minutes from February 3, 2016.

Actions Items: Motion to pass a Special Event Permit for Calvary Baptist Church made by Trustee Fuhler and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Head, Fuhler and Supervisor Miles.

Motion to pass a Reservation Fee Waiver for Calvary Baptist Church made by Trustee Head and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Head, Fuhler and Supervisor Miles.

Motion to pass a Reservation Fee Waiver for St. Andrew's Episcopal Church made by Trustee Fuhler and seconded by Trustee Head.

Motion to pass Resolution No. 2016-R02, a Resolution amending Resolution NO.2015-R11 which set meetings dates for the Township Board of Edwardsville Township, made by Trustee Fuhler and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Head, Fuhler and Supervisor Miles.

Motion to pass Resolution NO. 2016-R03, a Resolution authorizing the Supervisor to apply for Park Commission Funds from Madison County made by Trustee Head and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Head, Fuhler and Supervisor Miles.

Motion to pass Resolution NO. 2016-R04, a Resolution authorizing the Supervisor to apply for funds from the Madison County Sustainability Program, made by Trustee Fuhler and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Head, Fuhler and Supervisor Miles.

New Business: None

Old Business: None

Supervisor Miles: Supervisor Miles introduced our two PAPA interns whom are working on raising funds for the A7E Corsair renovation project. They are considering several options and will make recommendations.

Highway Commissioner Picarella reported the Township has not heard from FEMA about the flooding. He also reported the snow plowing was going good.

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