

Edwardsville Township Meeting Minutes

January 19, 2016

Approved: February 16, 2016

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

Trustee Fuhler led the Pledge of Allegiance.

Presentations: Supervisor Miles has a plaque that will be presented to Marvin "Preach" Webb for his 80th Birthday. He also introduced Alyssa Gagen our new Town Intern.

Public Hearing: None

Public Comment: None

Motion to approve the minutes of the December 15, 2015, meeting, made by Trustee Williamson and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Head, Williamson, Fuhler and Supervisor Miles.

Motion to authorize the expenditures of the Township and Highway Funds for the month of December 5, 2015 thru January 8, 2016 made by Trustee Head and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Head, Williamson, Fuhler and Supervisor Miles.

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

Supervisor Miles distributed the November 2015 and December 2015 Circuit Clerk Fines Report.

Supervisor Miles distributed the Public Hearing Notice from the Madison County Board of Appeals to be held on Thursday, January 7, 2016 and Thursday, January 28, 2016.

Supervisor Miles reported the quarterly meeting of the Madison County Township Officials will be held Thursday, January 28, 2016, at the Pin Oak Township Building.

Supervisor Miles received a thank-you letter from the Schoettle Family for the Thanksgiving Basket and Gift Card.

Supervisor Miles received a thank-you letter from the American Legion Ladies Auxiliary and the Kiwanis of Glen Carbon for the Township contribution to the Children's Christmas Party.

Supervisor Miles distributed the minutes from the Facility Planning Committee. The Committee voted not to forward the proposal from the City to the Township Board. The Township notified Mayor Patton and City Officials.

Motion to approve the Special Event Permit from the National MS Society made by Trustee Fuhler and seconded by Trustee Williamson, Randy Adler from the MS Society was at the meeting to answer any questions, made by Trustees Fuhler and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Head, Williamson, Fuhler and Supervisor Miles.

Motion to approve the Special Event Permit from the Metro Community Church made by Trustee Williamson and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Head, Williamson, Fuhler and Supervisor Miles.

Motion to approve the Special Use Permit from Bonnie Wilson, a resident of Edwardsville Township, made by Trustee Williamson and Seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Head, Williamson, Fuhler and Supervisor Miles.

Motion to approve the Special Use Permit from SSM Physical Therapy made by Trustee Williamson and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Head, Williamson, Fuhler and Supervisor Miles.

Motion to approve the Reservation Fee Waiver for the National MS Society made by Trustee Fuhler and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Head, Williamson, Fuhler and Supervisor Miles.

Motion to approve the Reservation Fee Waiver for SSM Physical Therapy. Motion Passed. Voting "Yes" were Trustees Head, Williamson, Fuhler and Supervisor Miles.

Motion to deny the Reservation Fee Waiver for Metro Community Church. Motion Passed. Voting "Yes" were Trustees Head, Williamson, Fuhler. Voting "No" Supervisor Miles.

Motion to approve Resolution No. 2016-R01, a resolution authorizing the deposit of monies received from the Illinois Replacement Tax into the IMRF Fund, made by Trustee Williamson and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Head, Williamson, Fuhler and Supervisor Miles.

New Business: None

Old Business: None

Supervisor Miles reported Township Park Bathroom 1 Renovation is still progressing. There has been a delay in getting parts. Township of Illinois Scholarship Application are available in the Office and on line. Supervisor Miles will be convening a meeting of our Financial Services Committee to prepare a purchasing policy for the Township.

Highway Commissioner Picarella submitted a report on the flooding in Edwardsville Township on the weekend of December 26, 2015. Report is on file.

Township Assessor Klopmeier had no report.

Executive Session: None

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

Attest Fred Schultz

Town Clerk