

Edwardsville Township Meeting Minutes

July 26, 2016

Approved August 23, 2016

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

Trustee Fuhler led the Pledge of Allegiance.

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

Presentations: Presentation was postponed.

Public Hearings: None

Public Comment: None

Motion to approve the minutes of the June 28, 2016 meeting made by Trustee Fuhler seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, Fuhler and Supervisor Miles.

Motion to authorize the expenditures of the Township and Highways funds for the month of June 11, 2016 thru July 15, 2016 made by Trustee Krumeich and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, Fuhler and Supervisor Miles.

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

Correspondence: Supervisor Miles distributed the June 2016 Circuit Fines Reported. Edwardsville Township Road and Bridge Fund received \$49.39 in fines, which were deposited in the Road Fund.

Supervisor Miles reported the Madison County Township Officials Meeting will be July 29, 2016 at 7:00 P.M. in the Helvetia Room, Highland, Illinois at the Madison County Fair. Amy Meyer, Madison County Recorder of Deeds, will be the speaker.

Supervisor Miles distributed the Madison County Zoning Board of Appeals Hearing Notice on Thursday August 4, 2016.

Committee Reports: Supervisor Miles updated the Board on activities of the Facility Planning Committee.

Action Items: Motion to pass Resolution 2016 – R16, a Resolution authorizing a Contract with SIUE- Park Intern, Chelsea Nollau, made by Trustee Williamson and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, Fuhler and Supervisor Miles.

Motion to approved Alcohol Allowance for fall BBQ Fest, to be held on October 15, 2016 made by Trustee Krumeich and seconded by Trustee Fuhler. Motion to amend Motion made by Trustee Williamson and seconded

by Trustee Fuhler to include that Global Brew will obtain the insurance and a liquor license from the City of Edwardsville. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, Fuhler and Supervisor Miles.

Motion to approve Special Event Permit for Amazon employee picnic on August 20, 2016 made by Trustee Fuhler and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, Fuhler and Supervisor Miles.

Motion to approve, Reservation Fee Waiver for the United States Marine Corps Recruiting Sub Station, made by Trustee Fuhler and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, Fuhler and Supervisor Miles.

New Business: None

Old Business: None

Trustee Head arrived at 7:23 P.M.

Supervisor Report: Supervisor Miles reported the Township is working to prepare a Purchasing Policy for the Township. Supervisor Miles gave the Board an update on the Airplane Renovation Project. The Rotary Criterium is on August 20, 2016. The Township is a Public Safety sponsor for this Event. The Township will be partnering with Cardinal Glennon Children's Hospital to provide free bike helmets and bike helmet fittings.

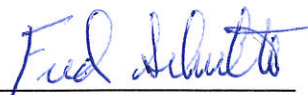
Highway Commissioner Report: Highway Commissioner Picarella reported the Township needs to report on Storm Water once a year. The Road District received \$12,800.00 for the road grater at the auction. Two miles of Poag Road will be crack sealed this summer. The Road District also received an inspection by the ILEPA.

Assessor Report: Assessor Klopmeier is on vacation.

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