

Edwardsville Township Meeting Minutes

June 28, 2016

Approved July 26, 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 S. Main Street, Glen Carbon, Illinois.

Trustee Williamson led the Pledge of Allegiance.

Supervisor Miles asked for a moment of silence for the Victims of the Orlando, Florida shooting.

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

Presentations: None

Public Hearings: None

Public Comment: None

Motion to approve the minutes of the May 24, 2016 meeting made by Trustee Head and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles. Trustee Williamson abstained.

Motion to authorize the expenditures of the Township and Road Funds from May 14, 2016 to June 10, 2016 made by Trustee Krumeich and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

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

Supervisor Miles distributed the May 2016 Circuit Clerk Fines Report.

Supervisor Miles distributed the Madison County Zoning Board of Appeals Hearing Notice on June 30, 2016.

Supervisor Miles received a thank-you note for our participation in the Route 66 Festival.

Committee Reports: None

Actions Items: Motion to pass Resolution 2016-R15, a resolution authorizing the sale and disposal of certain Township Personal Property, made by Trustee Head and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Motion to approve Special Event Permits – Paint the Town Gold and Fall BBQ Fest, made by Trustee Fuhler and seconded by Trustee Williamson. After discussion on status of use of alcohol in the Park, first

and second on motion were withdrawn. Then motion to approve both Special Event Permits – Paint the Town Gold and Fall BBQ Fest, with the checking on the use of liquor for the Fall BBQ Fest made by Trustee Williamson and seconded by Trustee Krumeich. Motion Passed. Voting “Yes” were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Motion to approve – Reservation Fee Waiver – for Paint the Town Gold 5k made by Trustee Fuhler 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 Township participated in the Route 66 Festival. Our booth offered a free children’s activity and free balloons and pop cycles. The Staff distributed information about our services and our Touch a Truck Event. The auditing firm of Scheffel Boyle were in the office the last week of May completing their field work for our FY 15-16 Audit. The Facility Planning Committee will meet in July.

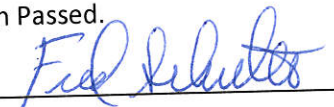
Highway Commissioner’s report: Highway Commissioner reported the new truck is at the meeting tonight. The Road Grader goes on auction June 29, 2016. The Road Department is working on an intergovernmental on Drda Lane with Fort Russel. The Fogger has been approved by Glen Carbon and Steve Corbin will pick up soon.

Assessor’s report: None

Executive Session: None

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

Attest



Town Clerk