

Edwardsville Township Meeting Minutes

May 24, 2016

Approve June 28, 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, 199 S. Main Street, Glen Carbon, Illinois. Present were Supervisor Miles, Trustees Krumeich, Head, Fuhler, Assessor Klopmeier, Highway Commissioner Picarella and Clerk Schulte. Trustee Williamson was excused.

Assessor Klopmeier led the Pledge of Allegiance.

Presentations: Supervisor Miles introduced the Township's new Park Intern Chelsea Nollau.

Public Hearing: None

Public Comment; None

Motion to approve the minutes of the April 26, 2016 meeting made by Trustee Head and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Fuhler and Supervisor Miles.

Motion to authorize the expenditures of the Township and Road Funds for the month of April 1, 2016 to May 13, 2016 made by Trustee Krumeich and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Fuhler and Supervisor Miles.

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

Correspondence: Supervisor Miles distributed the April 2016 Circuit Clerk Fines report.

Supervisor Miles distributed the Madison County Zoning Board of Appeals Public Hearing Notice on May 26, 2016 and June 2, 2016.

Committee Reports: None

Action Items: Motion to pass Ordinance 2016-O04, an Ordinance ascertaining the Prevailing Rate of Wages for Laborers, Workman, and Mechanics employed on Public Works of Edwardsville Township made by Trustee Fuhler and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Fuhler and Supervisor Miles.

Motion to pass Resolution 2016-R14, Authorizing the sale and disposal of certain Township Personal Property, made by Trustee Fuhler and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Fuhler and Supervisor Miles.

New Business: None

Old Business: None

Supervisor Miles reported the Township raised \$8,000.00 through dine out events and Letter campaign for the Mission: Preservation, the Campaign to restore the Plane. Supervisor Miles reported the 2015-2016 Audit will begin May 31, 2016. Supervisor Miles reported on May 19, 2016, the Social Services Safety Net held our third Lunch and Learn Workshop. The topic was transportation and was sold out with more than 40 people. Supervisor Miles gave the Board an update on what the Township accomplished in the last fiscal year and where the Township wants to be at the end of this Term.

Highway Commissioner Report: Highway Commissioner Picarella reported the Road District is looking to improve M Street in Edwardsville, also the new Truck should be in by the end of the month.

Assessor Report: Assessor Klopmeier reported the Property Tax Bills will be mailed by the end of the Month.

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



Town Clerk