

## Edwardsville Township Meeting Minutes

November 15, 2016

Approved December 20, 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 Present were Supervisor Miles, Trustees Krumeich, Head, Fuhler, Assessor Klopmeier, Highway Commissioner Picarella and Clerk Schulte. Trustees Williamson was absent.

Assessor Klopmeier led the Pledge of Allegiance.

Presentations: None

Public Hearing: None

Public Comment: None

Motion to approve the corrected minutes of the October 25, 2016 meeting 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 expenditures of Township and Highway Funds for the month of October 15, 2016 to November 4, 2016 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 Township and Highway bills needing approval made by Trustee Krumeich and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Fuhler, and Supervisor Miles.

Supervisor Miles distributed the October 2016 Circuit Clerk Fines Report.

Committee Reports: Supervisor Miles distributed the Working Committee Meeting Minutes. Motion to approve the Working Committee Meeting Minutes made by Trustee Krumeich and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Fuhler, and Supervisor Miles.

Action Items: Motion to pass Resolution No. 2016-R19, a resolution authorizing a contract for Employee Insurance Package, made by Trustee Head and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Fuhler, and Supervisor Miles.

Motion to pass Resolution No. 2016-R20, a resolution authorizing a Service Contract with SIUE (Park Intern), made by Trustee Head and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Head, Fuhler, and Supervisor Miles. Trustee Krumeich voting "No".

Motion to pass Resolution No. 2016-R21, a resolution authorizing a Service Contract with SIUE (Town Intern), made by Trustee Fuhler and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Head, Fuhler, and Supervisor Miles. Trustee Krumeich voting "No".

Motion to pass Resolution No. 2016-R22, 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.

Motion to pass Resolution No. 2016-R23, a resolution estimating taxes to be levied (Town), made by Trustee Krumeich and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Fuhler, and Supervisor Miles.

Motion to pass Resolution No. 2016-R24, a resolution estimating taxes to be levied (Road), made by Trustee Fuhler and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Fuhler, and Supervisor Miles.

Motion to pass Ordinance 2016-O06, setting compensation of Township Officials for the four year term beginning May 15, 2017, made by Trustee Krumeich and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Fuhler, and Supervisor Miles.

New Business: None

Old Business: None

Supervisor Miles reported the Main Street Community Center will be considering the facility partnership at their November Board Meeting. The Township presented an overview of the proposed partnership to their board and advisory committee on November 9, 2016. The Flight Deck Veteran's Group has prepared a scope of work and will be presenting to the National Naval Aviation Museum in Pensacola later this week. The Township will be using the money returned to us through the LIHEAP Program to fund 20 Thanksgiving Baskets. Working with ShopNSave and donations from our Touch a Truck food drive, families will receive a complete Thanksgiving meal. Five Baskets will be presented to the EHS Student Council, Columbus Elementary School, Lincoln Middle School and Riverbend Head Start. The Township held our second social services safety net form to discuss collaborative efforts of our social service agencies. More than 50 guest from 35 agencies gathered to hear a presentation by the Municipal Information Systems Inc., which provides community shared information.

Highway Commissioner Picarella reported surveying will start on Ann Street. Highway Commissioner Picarella will meet with the County Engineer, they will drive all the Township Roads to check the conditions. He attended the Annual Education Conference November 13, 2016 thru November 15, 2016

Township Assessor Comment: None

Executive Session: None

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

Attest



Town Clerk