

Edwardsville Township Meeting Minutes
October 25, 2016
Approved November 15, 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, Williamson, Fuhler, Highway Commissioner Picarella and Clerk Schulte. Assessor Klopmeier was excused

Trustee Krumeich led the Pledge of Allegiance.

Presentations: None

Public Hearings: None

Public Comment: None

Motion to approve the minutes of the September 27, 2016 meeting made by Trustee Krumeich and seconded by Trustee Williamson. Motion Passed. Voting “Yes” were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Motion to authorize the expenditures of Township and Highway Funds for the month September 10, 2016 thru October 14, 2016 made by Trustee Krumeich and seconded by Trustee Williamson. Motion Passed. Voting “Yes” were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

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

Supervisor Miles distributed the September 2016 Circuit Clerk Fines Report. No fines collected this month.

Supervisor Miles reported the quarterly meeting of the Madison County Township Officials will be Thursday, October 27, 2016 at 7:30 P.M. at the Pin Oak Township Building.

There were no Committee Reports.

Motion to approve Special Events Permit for Weight Watchers with the American Cancer Society made by Trustee Williamson and seconded by Trustee Fuhler. Motion Passed. Voting “Yes” were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Motion to approve Reservation Fee Waiver for Weight Watchers with the American Cancer Society made by Trustee Fuhler and seconded by Trustee Head. Motion Passed. Voting “Yes” were Trustees Head, Fuhler and Supervisor Miles. Trustees Krumeich and Williamson voted “No”.

Motion to accept Bid for proposed Comfort Station Renovations for Edwardsville Township Community Park (Bathroom 2). Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Motion to pass Resolution 2016-R17, a resolution authorizing a contract for employee insurance package, made by Trustee Head and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

Motion to pass Resolution 2016-R18, a resolution authorizing a service contract with the Flight Deck Veterans Group, made by Trustee Krumeich and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Head, Williamson, Fuhler and Supervisor Miles.

New Business: None

Old Business: None

Supervisor Miles reported Touch a Truck was held on Saturday, October 1, 2016 with 10,000 people attending. The Township received \$3,750.00 in sponsorships, Trustee Krumeich and Assessor Klopmeier attended. Supervisor Miles reported the Fall Fest on October 15 2016 was a tremendous success and estimated nearly 7,000 people attended. Supervisor Miles thanked Highway Commissioner Picarella and the Road and Bridge staff for their help. Supervisor Miles reported at next month's meeting, the Township will consider an ordinance setting the salary of elected officials for the term beginning May, 15, 2017. Supervisor Miles will host a working committee meeting for those Board members who wish to attend. The Main Street Community Center will be considering the facility partnership at their November meeting.

Highway Commissioner Picarella reported the Road District is talking with Lochmueller Group about Ann Street.

Assessor Klopmeier was excused.

Executive Session None.

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

Attest 
Town Clerk