

Edwardsville Township Meeting Minutes

September 27, 2016

Approved October 25, 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 Street, Glen Carbon, Illinois. Present were Supervisor Miles, Trustees Head, Fuhler, Assessor Klopmeier, Highway Commissioner Picarella and Clerk Schulte. Trustees Krumeich and Williamson were excused.

Trustee Head led the Pledge of Allegiance.

Supervisor Miles asked for a moment of silence for former Supervisor Wanda Stille for her service to the Township.

Presentations: Highway Commissioner Picarella reported the Township is a member of the MS4 Storm Water program and brochures are available in the office.

Public Hearing: None

Public Comment: None

Motion to approve the minutes of the August 23, 2016 meeting made by Trustee Head and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Head, Fuhler and Supervisor Miles.

Motion to authorize the expenditures of Township and Highway Funds for the month of August 13, 2016 thru September 9, 2016 made by Trustee Head and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Head, Fuhler and Supervisor Miles.

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

Supervisor Miles distributed the August 2016 Circuit Clerk Fines Report.

Supervisor Miles distributed Public Hearing Notice Madison County Zoning Board of appeals, Thursday, October 6, 2016 at 8:30 A.M.

Committee Reports: None

Action Items: Motion to approve a Special Event Permit for the March of Dimes, made by Trustee Fuhler and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Head, Fuhler and Supervisor Miles.

Supervisor Miles reported the Township a request for a reservation Fee Waiver from the March of Dimes Motion to grant the Reservation Fee Waiver made by Trustee Fuhler and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Head, Fuhler and Supervisor Miles.

Motion to pass Ordinance 2016-005, adopting a Purchasing Policy, made by Trustee Fuhler and seconded by Trustee Head. Motion Passed. Voting "Yes" were Trustees Head, Fuhler and Supervisor Miles.

New Business: None

Old Business: None

Supervisor Miles reported the Township held a Youth Memorial Remembrance Service on Monday September 12, 2016 at the Susan Ann Stille Youth Memorial. Touch a Truck will be on October 1, 2016. Supervisor Miles reported the Fall Fest will be held on October 15, 2016. Volunteers will be needed for set up, and assisting at the Township Tent. This project is a large community fundraiser for the airplane renovation project.

Highway Commissioner Picarella reported the Road District is considering curb and guttering on Ann Street

Assessor Klopmeier reported the Township had 75 tax appeals to the Board of Review.

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