

Edwardsville Township Meeting Minutes

July 25, 2018

Approved August 22, 2018

The meeting of Edwardsville Township was called to order by Supervisor Schulte at 7:00 p.m. at the Glen Carbon Fire Protection District – Station #2, 430 Glen Carbon Road, Glen Carbon, Illinois.

Matt Chapman, Trustee, led the Pledge of Allegiance.

ROLL CALL: Present were Supervisor Schulte, Trustees Krumeich, Chapman, Hall, Schmidt, Assessor Klopmeier, Highway Commissioner Picarella and Clerk Schwind.

PRESENTATIONS: None

PUBLIC HEARING: None

PUBLIC COMMENT: None

CONSENT AGENDA:

Motion to approve the Consent Agenda including the minutes for the June 27, 2018 meeting, the authorization of the expenditures from June 16, 2018 to July 13, 2018, and the list of bills—revised June 28, 2018 and revised July 25, 2018 made by Trustee Schmidt and seconded by Trustee Chapman. Motion Passed. Voting “Yes” – Trustee Krumeich, Chapman, Hall, Schmidt, and Supervisor Schulte.

Correspondence:

- Madison County Zoning Board of Appeals – Public Hearing Notices for Tuesday July 24, 2018
- June 2018 Circuit Clerk Fines Report – No fines collected.
- Madison County Township Officials – Notice of Quarterly Meeting – Friday, July 27, 2018.
- Unity Hospice of Greater St. Louis, LLC – Thank You letter from family of Justin Makler.

COMMITTEE REPORTS:

The Park Development Commission met for its fourth meeting on July 9, 2018. The Commission recommended eliminating the township’s fee waiver policy. It was proposed there will be a resident fee and a non-resident fee.

The Facilities Planning Committee update provided by Trustee Chapman indicated that Architect Henderson had completed the revision of the plans which included a meeting room but needed to finalize the cost structure. When the cost structure is complete, a meeting of the committee will be called by the Facilities Committee Chairman to review the revision and prepare to make recommendations to the Board of Trustees.

ACTION ITEMS:

Motion to approve waiting to discuss Abolishment of Fee Waiver Policy with Legal Counsel Genovese was made by Trustee Hall and seconded by Trustee Chapman. Motion Failed. Voting "Yes" —Trustees Chapman and Hall, Voting "No" —Trustees Krumeich, Schmidt, and Supervisor Schulte.

Motion to approve Abolishment of Fee Waiver Policy was made by Trustee Krumeich and seconded by Trustee Schmidt. Motion Passed. Voting "Yes" —Trustees Krumeich, Schmidt, and Supervisor Schulte. Voting "No" —Trustees Chapman and Hall.

Motion to approve **Resolution 2018-R14 Amending Resolution 2018-R04** to authorize a contract renewal with SIUE (town intern) was made by Trustee Hall and seconded by Trustee Schmidt. Motion Passed. Voting "Yes" – Trustees Chapman, Hall, Schmidt, and Supervisor Schulte. Voting "No" – Trustee Krumeich.

Motion to approve **Resolution 2018-R15** to authorize a contract renewal with SIUE (park intern) was made by Trustee Schmidt and seconded by Trustee Hall. Motion Passed. Voting "Yes" – Trustees Chapman, Hall, Schmidt, and Supervisor Schulte. Voting "No" —Trustee Krumeich.

NEW BUSINESS: None

OLD BUSINESS: None

SUPERVISOR'S COMMENTS

- Township Park Shelter 3: The electrical conduit was hit by a lawnmower leaving the structure without power. This issue has been fixed with power restored.
- Quarterly Investment Report: In May, 2018, Road Commissioner Picarella requested \$1 million of perm road money be invested. Best rates were shopped resulting in four (4) \$250,000 CDs. The four (4) CDs are averaging a 2.16 percent yield.
- The Township is a Fan Appreciation Day Sponsor for the Edwardsville Futures USTA pro-circuit event on Friday, August 10, 2018
- The Township is sponsoring a tent at the Edwardsville Rotary Criterium from 3-7 p.m., Saturday, August 18, 2018. The Township is working with SSM Health Cardinal Glennon Children's Hospital, which will be fitting and distributing 162 helmets to area children that day.

HIGHWAY COMMISSIONER'S COMMENTS:

- Salt pricing from County Engineer has been received at \$72.59/ton, which reflects an increase from last year of approximately \$20/ton.
- Tractors are being manufactured, with expected delivery in October 2018.
- Ann Street construction will begin Monday, July 30, 2018.

- In general information, mowing, tree trimming and spraying continues.

ASSESSOR'S COMMENTS: None

EXECUTIVE SESSION: None

The next Edwardsville Township Meeting will be Wednesday, August 22, 2018 at 7:00 P.M. at the Glen Carbon Fire Protection District Fire Station #2, 199 South Main Street, Glen Carbon, Illinois.

There being no further business to come before this board, a motion was made by Trustee Hall and seconded by Trustee Schmidt to adjourn. Motion Passed.

ATTEST

A handwritten signature in blue ink, appearing to be "Janet Hall", written over a horizontal line.

TOWN CLERK