

Edwardsville Township Meeting Minutes

April 25, 2017

Approved May 23, 2017

The meeting of Edwardsville Township was called to order by Supervisor Miles at 7:00 p.m. at Glen Carbon Fire Protection District – Station #1, 199 S. Main Street, Glen Carbon, Illinois. Present were Supervisor Miles, Trustees Krumeich, Williamson, Fuhler and Assessor Klopmeier, Clerk Schulte. Excused was Highway Commissioner Picarella. Trustee Head absent.

Trustee Williamson led the Pledge of Allegiance.

Presentations: None

Public Hearings: Supervisor Miles called a Public Hearing to order, held on this 25 day of April 2017 at 7:03 P.M. at the Glen Carbon Fire Protection District-Station #1, 199 S. Main Street, Glen Carbon Illinois to hear the Tentative Budget and Appropriation Ordinance for Town purposes of the Township of Edwardsville, County of Madison, State of Illinois, as prepared by the Town Board of Trustees and Frank Miles, Supervisor, for the Fiscal Year of April 1, 2017 and ending March 31, 2018.

The Tentative Budget and Appropriation Ordinance for General Town Purposes for Edwardsville Township for the Fiscal Year 2017-2018 as accepted by the Board of Trustees of Edwardsville Township for posting for public inspection at their regular meeting on February 28, 2017 and has been posted at the Supervisor's Office, 300 West Park Street, Edwardsville, Illinois since February 28, 2017, is available tonight for review if anyone so desires.

Supervisor Miles asked if anyone present would like to make Public Comment on the Edwardsville Township Budget and Appropriation Ordinance for General Town Purposes for Fiscal Year 2017-2018.

There being no Public Comment, Supervisor Miles asked for a motion to close Public Hearing for Edwardsville Township Budget and Appropriation Ordinance for General Town purposes for the Fiscal Year 2016- 2017. Motion to close the Public Hearing, at 7:05 P.M. by Trustee Williamson and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustee Krumeich, Williamson, Fuhler and Supervisor Miles.

Supervisor Miles called a Public Hearing to order, held on this 25 day of April 2017 at 7:06 P.M. at the Glen Carbon Fire Protection District-Station #1, 199 S. Main Street, Glen Carbon Illinois to hear the Tentative Budget and Appropriation Ordinance for Road purposes of the Township of Edwardsville, County of Madison, State of Illinois, as prepared by the Town Board of Trustees

and Danny Picarella, Highway Commissioner for the Fiscal Year of April 1, 2017 and ending March 31, 2018.

The Tentative Budget and Appropriation Ordinance for General Road Purposes for Edwardsville Township for the Fiscal Year 2017-2018 as accepted by the Board of Trustees of Edwardsville Township for posting for public inspection at their regular meeting on February 28, 2017 and has been posted at the Supervisor's Office, 300 West Park Street, Edwardsville, Illinois since February 28, 2017, is available tonight for review if anyone so desires.

Supervisor Miles asked if anyone present would like to make Public Comment on the Edwardsville Township Budget and Appropriation Ordinance for General Road Purposes for Fiscal Year 2017-2018.

There being no Public Comment, Supervisor Miles asked for a motion to close Public Hearing for Edwardsville Township Budget and Appropriation Ordinance for General Road purposes for the Fiscal Year 2017-2018. Motion to close the Public Hearing, at 7:08 P.M. by Trustee Fuhler and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustee Krumeich, Williamson, Fuhler and Supervisor Miles.

Public Comment: None

Motion to approve the minutes of the March 28, 2017 meeting made by Trustee Williamson and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, Fuhler and Supervisor Miles.

Motion to approve the expenditures of Township and Road Funds for the month of March 18, 2017 to April 14, 2017 made by Trustee Head and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, Fuhler and Supervisor Miles.

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

Supervisor Miles distributed the March 2017 Circuit Clerk Fines Report.

Supervisor Miles distributed the Madison County Zoning Board of Appeals, public hearing notice on April 25, 2017.

Supervisor Miles distributed the final settlement sheet for 2015 Real Estate taxes and 2016 Mobile Home taxes, received from Madison County Treasurer Slusser.

Supervisor Miles distributed the Madison County Townships Officials meeting notice, to be held on April 28, 2017 at 7:00 P.M. at the Pin Oak Township Building.

Committee Reports: None

Motion to pass Resolution No. 2017-R11, a resolution setting meeting dates for the Township Board of Edwardsville Township 2017-2018, made by Trustee Williamson and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, Fuhler and Supervisor Miles.

Motion to pass Resolution No. 2017-R12, a resolution authorizing the sale and disposal of certain Township Personal Property, 1999 International Dump Truck, made by Trustee Williamson and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, Fuhler and Supervisor Miles.

Motion to pass Resolution No. 2017-R13, a resolution amending Resolution 2016-R22 which authorized the sale and disposal of certain Township Personal Property, made by Trustee Fuhler and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, Fuhler and Supervisor Miles.

Motion to pass Resolution No. 2017-R14, a resolution authorizing the transfer of appropriation for the General Town Fund, made by Trustee Krumeich and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, Fuhler and Supervisor Miles.

Motion to pass Resolution No. 2017- R15, a Resolution authorizing the transfer of appropriation for the General Assistance Fund, made by Trustee Williamson and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, Fuhler and Supervisor Miles.

Motion to pass Resolution No. R2017-R16, a resolution authorizing the transfer of appropriation for the General Road Fund, made by Trustee Fuhler and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, Fuhler and Supervisor Miles.

Motion to pass Resolution R2017-R17, a resolution authorizing the transfer of appropriation for the Permanent Road Fund, made by Trustee Fuhler and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, Fuhler and Supervisor Miles.

Motion to pass Ordinance No.2017-001, FY 2017-2018 a Budget and Appropriation Ordinance for Edwardsville Township, made by Trustee Williamson and seconded by Trustee Fuhler. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, Fuhler and Supervisor Miles.

Motion to pass Ordinance No.2017-002, a Budget and Appropriation Ordinance for Edwardsville Township Road and Bridge District, made by Trustee Krumeich and seconded by Trustee Williamson. Motion Passed. Voting "Yes" were Trustees Krumeich, Williamson, Fuhler and Supervisor Miles.

New business: None

Old Business: None

Supervisor Miles reported, our Seniors Services Network held our first forum April 12, 2017 at the Main Street Community Center. A7 Corsair restoration team will have a conference call on May 2, 2017. April 12, 2017 Edwardsville Township and Edwardsville High School Tennis Team hosted a free tennis clinic at Township Park for Children in grades Kindergarten through third grade. A reminder, Economic Interest Statement are due May 1, 2017. Madison County Township Officials Meeting is Thursday, April 27, 2017 at the Pin Oak Township Hall. The Swearing-in Ceremony will be held on Monday, May 15, 2017 at 6:00 P.M. at the Glen Carbon Public Safety Facility, located at 149 N. Main Street in Glen Carbon. The Township's newly elected officials training will take place on Tuesday, May 16, 2017 at the Glen Carbon Fire Protection District, Station 2, located at 430 Glen Carbon Road in Edwardsville. The Glen Carbon Fire District approached the Township about co-locating in their new Fire Station, which is under consideration.

Highway Commissioner: No report.

Township Assessor: No report

Executive Session: None

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

Attest Fred Schultz

Town Clerk