

**Edwardsville Township Meeting Minutes**  
**October 24, 2017**  
**Approved November 28, 2017**

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, Chapman, Hall, Schmidt, Assessor Klopmeier, Highway Commissioner Picarella, and Clerk Schulte.

Township Attorney Tonya Genovese led the Pledge of Allegiance.

Presentations: None

Public Hearings: None

Public Comment: None

Motion to approve the Consent Agenda which approves minutes of the September 26, 2017 meeting, authorizes the expenditures from September 16, 2017 to October 13, 2017 and the list of bills for approval made by Trustee Krumeich and seconded by Trustee Hall. Motion Passed. Voting "Yes" were Trustees Krumeich, Chapman, Hall, Schmidt and Supervisor Miles.

Supervisor Miles distributed the September 2017 Circuit Clerk Fines Report. No fines collected this month.

Supervisor Miles distributed the Madison County Zoning Board of Appeals, Public Hearing Notice, for Tuesday October 24, 2017 at 8:30 A.M.

Supervisor Miles reported the quarterly meeting of the Madison County Township Officials will be Thursday, October 26, 2017 at 7:30 P.M. at the Pin Oak Township Building. Notice was forwarded to Trustee Krumeich.

Supervisor Miles gave the Board an update on the Illinois Department of Revenue-Personal Property Replacement Tax.

Committee Reports: Trustee Chapman reported on the Facility Planning Committee Meeting held on September 29, 2017.

Action Items: Motion to pass Resolution 2017-R23, amending Resolution 2017-R20 which authorized a contract with SIUE (Town Intern), made by Trustee Schmidt and seconded by Trustee Chapman. Motion Passed. Voting "Yes" were Trustees Chapman, Hall, Schmidt and Supervisor Miles. Trustee Krumeich voted "No".

New Business: Trustee Hall proposed the Township prepare to help the citizens of the Township who are hurt by the damage being done to our Health Care System. He requests the following of the Township: 1) The Township create a plan for how Edwardsville Township can help the citizens with information, signing up, and financial assistance. 2) The Township through social media and others avenues, informs the public about the registration dates this year so as many people can up as possible.

Old Business: None

Supervisor Miles reported Touch a Truck was held on Saturday, October 14, 2017 and was a success. Supervisor Miles thanked all the volunteers. The Flight Deck Veterans Group has been onsite since Wednesday working on the aircraft.


Highway Commissioner Picarella reported the Road District is still trying to secure easements on Ann Street. The Road District participated in the Madison County tire recycling program. On September 29, 2017, the Road District oiled and chipped the roads. The 2002 one ton Truck sold for more than \$13,000.00 at Ritchie Brothers

Assessor Klopmeier reported the office is still working on the Board of Review appeals.

Executive Session None.

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

Attest



Town Clerk