

## Edwardsville Township Meeting Minutes

December 19, 2017

Approved January 23, 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 #1, 199 S. Main Street, Glen Carbon, Illinois. Present were Supervisor Schulte, Trustees Krumeich, Chapman, Hall, Schmidt, Assessor Klopmeier, Highway Commissioner Picarella, and Deputy Clerk Wojcieszak.

Trustee Schmidt led the Pledge of Allegiance.

Presentations: None

Public Hearing: None

Public Comment: None

Consent Agenda:

Motion to approve the Consent Agenda which approves minutes of the November 28, 2017 meeting, authorizes the expenditures from November 18, 2017 to December 15, 2017 and the list of bills were provided for approval. A question was raised Trustee Hall about cost of temporary signs at Township Park. A motion was made by Trustee Hall and seconded by Trustee Schmidt. Motion Passed. Voting "Yes" were Trustees Krumeich, Chapman, Hall, Schmidt and Supervisor Schulte.

Correspondence:

Supervisor Schulte distributed the November 2017 Circuit Clerk Fines Report. No fines collected this month.

Committee Reports: None

Action Items:

Motion to approve a Special Event Permit for the National MS Society made by Trustee Schmidt and seconded by Trustee Chapman. Motion Passed. Voting "Yes" were Trustees Krumeich, Chapman, Hall, Schmidt and Supervisor Schulte.

Motion to approve a Reservation Fee Waiver for the National MS Society made by Supervisor Schulte and seconded by Trustee Schmidt. Motion Passed. Voting "Yes" were Trustees Chapman, Schmidt and Supervisor Schulte. Voting "No" were Trustees Krumeich and Hall.

Motion to pass Resolution 2017-R27 to set the Edwardsville Township Holiday Schedule made by Trustee Chapman and seconded by Trustee Schmidt. Motion Passed. Voting "Yes" were Trustees Krumeich, Chapman, Hall, Schmidt and Supervisor Schulte.

Motion to pass Resolution 2017-R28 to amend the Edwardsville Township/Edwardsville Township Road and Bridge Sexual Harassment Policy made by Trustee Krumeich and seconded by Trustee Hall. Motion Passed. Voting "Yes" were Trustees Krumeich, Chapman, Hall, Schmidt and Supervisor Schulte.

Motion to pass Resolution 2017-R29 to authorize a contract for employee insurance package made by Trustee Chapman and seconded by Trustee Schmidt. Motion Passed. Voting "Yes" were Trustees Krumeich, Chapman, Hall, Schmidt and Supervisor Schulte.

Motion to adopt Ordinance 2017-O04 to levy taxes for Town purposes made by Trustee Krumeich and seconded by Trustee Schmidt. Motion Passed. Voting "Yes" were Trustees Krumeich, Chapman, Hall, Schmidt and Supervisor Schulte.

Motion to adopt Ordinance 2017-O05 to levy taxes for Road purposes made by Trustee Krumeich and seconded by Trustee Hall. Motion Passed. Voting "Yes" were Trustees Krumeich, Chapman, Hall, Schmidt and Supervisor Schulte.

Motion to appoint David Schwind to the position of Township Clerk made by Supervisor Schulte and seconded by Trustee Krumeich. Motion Passed. Voting "Yes" were Trustees Krumeich, Chapman, Schmidt and Supervisor Schulte. Voting "No" was Trustee Hall.

Deputy Clerk administered the Oath of Office to Mr. Schwind. Mr. Schwind was seated as Township Clerk.

Motion to authorize Clerk Schwind to appoint a Deputy Clerk made by Trustee Kenny and seconded by Trustee Schmidt. Motion Passed. Voting "Yes" were Trustee Krumeich, Chapman, Hall, Schmidt and Supervisor Schulte.

New Business: None

Old Business: None

Supervisor Schulte reported twenty-five (25) Thanksgiving baskets & five (5) Christmas baskets were distributed. Wednesday, November 29, 2017, Opioid Use Lunch & Learn was held with 50 guest attending, Community Outreach next meeting will be an open meeting. Medicare open enrollment ends Thursday, December 7, 2017. The Township Holiday dinner will be held Monday, January 8, 2018 at Sugo's, RSVPs are due January 2, 2018. Spouses or guests are welcome to attend this year.

Highway Commissioner Picarella reported on equipment an additional easements, and that adequate supplies of road salt are on hand 7 that Madison County has additional supplies that can be purchased if required. Clean-up and training of the recently acquired Street Sweeper is ongoing.

Assessor Klopmeier reported Homestead Exemption Cards will come out in January and has increased to 2400 seniors for 2018. Senior Freeze Exemption went from \$55,000 to \$65,000, which will increase the number of seniors that can qualify.

Executive Session: None

Next Edwardsville Township Meeting will be Tuesday, January 23, 2018, at Glen Carbon Fire Protection District Fire Station #1, 199 South Main Street, Glen Carbon, Illinois.

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

Attest   
Town Clerk