

Annual Town Meeting of Pin Oak Township
April 13, 2010 – 7:30 p.m.

1. The Annual Town Meeting of Pin Oak Township was called to order on April 13, 2010 at 7:30 p.m. by Kathy Long, Clerk. Sign-in sheets show 60 registered voters in Pin Oak Township and 5 non-registered voters in attendance for a total of 65 at the meeting.
2. The Pledge of Allegiance was recited.
3. Nominations for meeting Moderator were requested. Jon Kohlmiller was nominated. Hearing no other nominations and no objections from the registered voters, Jon was sworn in by Kathy and proceeded with his duties as moderator.
4. Minutes from April 2009 were read by the clerk. Randy Long made a motion to accept the minutes as read. Gene Kohlmiller seconded. Hearing no opposition, minutes from April 2009 were approved.
5. The Annual Financial Statement of our Township Supervisor was presented and read by the clerk. Dave Tippit made a motion to accept the report. Jean Myers seconded. Hearing no opposition, the Annual Financial Statement of our Township Supervisor was approved.
6. Township and Road District budgets for 2010-2011 had been posted at the Senior Citizens Building (posted on a bulletin board inside and in the window for outside viewing) and available for a minimum of 30 days review by the public.
7. Anthony Marshall provided information on Trash service bids, which would affect residents outside city limits, and communications with Trash companies. Allied Waste and Sanders Waste Service had provided bids. One year bid information and discussion follows:
 - Allied Waste – \$18.00 per month + fuel recovery fee + administrative fee. Bulk pickup offered one time per year on a call in basis with a limit of two bulk items.
 - Sanders - \$15.50 per month / no fees. Bulk pick-up would be offered twice a year. No trash service on holidays stated. Includes recycling.
 - Jon Kohlmiller stated that by having one trash hauler it would be less heavy traffic on our township roads.
 - Question – Did companies offer contract for longer period of time? Tony stated we wanted to do a one year contract to see how it goes.
 - Bryan Warre asked why we didn't have any representatives from the trash companies at our meeting. Tony stated he had the information and bids from the companies.
 - Question – If I don't have trash service now, will I have to use it? Answer – No, only those residents outside city limits choosing to use trash service would be responsible to use the contracted service.
 - Statement – I live on the north side of Troy and have Midwest Trash Service, not one of the bidders. Their fee is higher but their service is great.
 - Comments were heard from multiple residents regarding the various trash services currently used in Pin Oak.
 - Clarification was requested on the wording of the flyer that went out to all Pin Oak registered voters. "Only those residents outside city limits wishing to use trash service would be required to use the contracted service. Contracted service would be for one year and then service would be reviewed and possibly renegotiate the terms.
 - The reason for the trash service discussion is to try to obtain a better rate for residents. Discussion followed regarding the bid competition.
 - Question - Does township have anything to say about the large recyclable container on the township property? Bob Helms answered - The bigger container was removed because it was not filled often enough to warrant keeping it here per the company. A smaller container was returned after several phone calls were made to the county.

Joseph Pearson made a motion to accept the trash contract from Bob Sanders for trash pickup.
Dave Tippet seconded.

Dana Bohnenstiehl made a motion to amend Joseph's motion to vote to approve or disapprove a contracted trash service in Pin Oak Township. Paul Beckley seconded.

- 51 - Voted yes to amend the motion.
- 6 - Voted no to amend the motion.
- Amended motion stands.
- 8 - Voted to approve a contracted trash service in Pin Oak Township for 1 year.
- 36 – Voted no to contracted trash service in Pin Oak Township for 1 year.

Fred Decker made a motion to close discussion on trash service. Bryan Warre seconded. Hearing no opposition – discussion closed.

8. Robert Helms presented his request to proceed with replacing or rebuilding the current building for Pin Oak Road District. A previous estimate for a new building was \$350,000.00.

- Mona Haberer, President of Hortica, presented her offer to speak to a committee to discuss the purchase of the 4.5 acres and possibly relocate our Township offices and Road District building. Discussion followed.
- Robert discussed the need for a dollar amount to proceed with plans to visit an architect and obtain bids.

Mayleen Peradotti made a motion to visit with Mona Haberer from Hortica before proceeding with any plans. Joseph Pearson seconded. Discussion followed.

- Fred Decker asked about other options available for the township. Answer -
- Dave Tippet asked why we are voting on this issue? Don't we have elected trustees to pursue these issues? Answer – Road Commissioner and Board wanted input from the voters in Pin Oak.
- 35 - Voted to approve motion to meet with Mona Haberer from Hortica.
- 0 – were opposed.
- Motion carried.

Dave Tippet made a motion to allow Road Commissioner to obtain a price for a new building and present it to the board for approval. Robert Helmkamp seconded.

Question - How can we get a bid when we don't know if the building will be on this property or somewhere else? Answer – We'll obtain a bid and have a better idea of the Road District's needs.

- 19 voted to approve obtaining a bid for a new Road District building.
- 5 were opposed.
- Motion carried.

Bryan Warre thanked the board for doing a fine job in Pin Oak Township.

Paul Beckley made motion to adjourn the meeting. Robert Helmkamp seconded. Hearing no opposition, meeting was adjourned at 9:30 p.m.

Respectfully Submitted,

Kathy Long

Pin Oak Township Clerk