

May 2026 – May 2030 TERM

Josh Bohnenstiehl - Supervisor
Robert Helms - Highway
Commissioner
Kathy Long - Clerk

Tanner Alexander – Trustee
Seth Joy – Trustee
Jack Mitchell - Trustee
Dennis Mueller – Trustee

February 19, 2026 – MINUTES - Regular Meeting of the Township Board

3700 Tosovsky Lane, Edwardsville, IL 62025

1. Meeting was called to order by the Supervisor at 6:30 p.m.
2. Pledge of Allegiance was recited.
3. Roll call – Josh Bohnenstiehl, Robert Helms, Tanner Alexander, Jack Mitchell, Dennis Mueller, and Kathy Long were present. Seth Joy was absent.
4. Guests in attendance – James Arnold (City of Edwardsville), Charlene Mitchell, and Randy Long.
5. Minutes from January 15, 2026 were read by Tanner for the clerk. *Dennis made a motion to accept the monthly minutes. Jack seconded. The January 2026 meeting minutes were approved by the board.*
6. James Arnold announced there is a breakfast meeting on March 10th at 7:30 a.m. in the Morris University Center at SIUE. Reservations are required; parking is free. Contact James to register.
7. Treasurer’s Report – Josh presented a list of all accounts and CDs with current balances listed. Board member discussion followed. *Jack made a motion to approve the Treasurer’s report as presented by the Supervisor. Tanner seconded the motion. Motion carried to approve the treasurer’s report.*
8. Township and Road District Bills were reviewed by the Trustees and approved for payment.
9. **REPORTS**
 - A. Supervisor’s Report - Josh Bohnenstiehl
 - 1) Audit Update – to be completed Summer 2026
 - 2) Federal and State Taxes are paid to date.
 - 3) Comptroller’s Report – on hold until audits are completed in Summer 2026.
Dennis made a motion to accept the Supervisor report. Jack seconded. Supervisor’s report was approved by the board.
 - B. Highway Commissioner’s Report - Robert Helms
 - 1) Roads – clearing the snow and cleaning up.
 - 2) Equipment – Robert made calls to some Ford dealerships and waiting for information on equipment pricing.

- 3) Hosto Bridge – no update
- 4) New Goshen Road Subdivision – Information on the February 24TH, hearing announcement was distributed and discussed. Board members have the information to attend the hearing, if they wish.
- 5) Oakland Hills – Storm sewer replacement is underway.
- 7) Timber Ridge Subdivision – nothing to report.
- 6) EPA Inspection – no reply to date.

Tanner made a motion to approve the Commissioner’s Report. Dennis seconded. The Commissioner’s report was approved by the board.

- C. Legal Report – Philip Lading sent a memo, “Preparation for April 14, 2026 Annual Town Meeting.” Our planning and progress for the meeting is on schedule.
- D. Clerk’s Report – All board members and employees have completed the Sexual Harassment and Cybersecurity Training.
- E. Cemetery Report – Randy Long – no debris down and grounds are looking good.
- G. Rental Manager’s Report – Charlene Mitchell reported there are currently two rentals on the books.
- F. Trustees Report – Dennis submitted a bid from Four Leaf for mowing services at the township and two cemeteries (Bartlett and Keown). Board discussion followed. There is no increase in costs. The crew is reliable and does excellent work. *Jack made a motion to keep Four Leaf Outdoor Services for the 2026-27 season. Dennis seconded. The motion was approved by the board.*

10. **OLD BUSINESS**

- A. Property Maintenance / Building Use – everything seems to be functioning in and around the building. Waiting on a thermostat safety cover.
- B. Pin Oak Township Webpage (www.pinoaktownship.org) - currently up to date.
- C. Office Equipment, QuickBooks, Recordkeeping – Some office supplies were donated to the Township by Nancy Decker.
- D. Potential Property purchase – Please inform the board if any prospective property becomes available.
- E. MCT Micro Map Zone – paperwork was completed and submitted to the County Office for consideration and will be forwarded to MCT if approved.
- F. RFPs – Tanner is working on the project.
- G. Dennis asked about the new building going up in Plummer Park. James reported that a private developer is building the new field house and will lease it to the City of Edwardsville. The building will house five basketball courts that can convert into nine volleyball courts. Edwardsville put out an announcement about the

development today. The field house will complete the sports park. Hotels and such are still in the future.

H. Jack discussed the Data Center interest in our area. James spoke to local zoning code. The I-55 corridor set up in this area is not very conducive for that development. Madison/Bond may not be a large enough producer of water and Southwestern Electric Illinois Co-operative may not be able to support the development. These issues would have to be addressed. Discussion followed.

I. No other Old Business was discussed.

11. **NEW BUSINESS**

A. Annual Town Meeting Agenda Items

- 1) 2026-2027 Township Budgets
- 2) 2026-2027 Road District Budgets
- 3) Transfer Town and/or Road District Funds (if needed)
- 4) 2026-2027 Meeting Dates (approved April, 2025)
- 5) 2027-2028 Meeting Dates
- 6) Madison County Transit announcement
- 7) Data Center Discussion
- 8) Projects in Pin Oak - New Goshen Subdivision, Update on Goshen Road. Hosto Bridge
- 9) Senior Citizens Meetings/Rentals/Guidelines - Pin Oak residency is not required. How can we help them get more members?
- 10) Webpage update – www.pinoaktownship.org
- 11) Shred Date
- 12) Other items to be considered require a 3/5 majority vote of the electors present.

B. Next meeting date is March 19, 2026 at 6:30 p.m.

C. Drafts of the Town and Road District Budgets for 2026-2027 were distributed to board members for review and discussion in March. Figures are based on the current Tax Levies and will not include any remaining balances in the accounts until after the Treasurer's Report is reviewed and approved at the Annual Town Meeting.

D. No other New Business was discussed.

12. Executive Session was requested by Josh.

13. After returning to the regular monthly meeting. *Dennis made a motion to adjourn the monthly meeting. Jack seconded. The board approved and the February meeting was adjourned at 7:30 p.m.*

Respectfully submitted, Kathy L. Long, Clerk