

APRIL 14, 2016

TOWN BOARD MEETING

The regular monthly meeting of the Board of Trustees of Caseyville Township was called to order at 7 p.m. by Supervisor Canty who directed temporary Deputy Clerk Moore to call the roll, and upon roll call the following members answered present: Trustees Chrismore, Lemansky, and Donovan; absent Moody. Also present John Waldron, highway commissioner, Todd Fleming, sewer systems operations attorney, Tim Fleming, attorney, Joe Steinhauer, security, Mark Blackburn, Justin Renner, Rick Gutgsell, and John Wilson.

Supervisor Canty directed Deputy Clerk Moore to read the minutes of the previous meeting. A motion was made by Mr. Chrismore, second by Mr. Lemansky to dispense with the reading of the minutes, and motion carried.

The following bills were approved for payment upon a motion by Mr. Lemansky, second by Mr. Chrismore, and motion carried. Bills totaled as follows:

Road & Bridge Fund:	21,418.94
Town Fund:	13,503.31
General Assistance Fund:	3,605.00
Building & Equipment Fund:	1,101.45
Community Building Fund:	300.00
Permanent Road Fund:	300.00

Supervisor Canty asked Mr. Gutgsell if he would like to address the Board concerning a union grievance filed by the sewer system union members. Mr. Gutgsell stated that he did not sign or initiate the grievance filed by the union concerning the approval by the Board of hiring a part time non-union maintenance worker. He also stated that he did not make a phone call to the sewer system union shop steward to report when the part time non-union worker began working.

Mr. Donovan spoke before the Board and said Supervisor Canty should apologize to Mr. Gutgsell for stating that Mr. Gutgsell initiated the sewer system union member grievance. Supervisor Canty said he heard a different version from the union shop steward and will look into it before making any statement, and the original grievance notice was sent to him by mail.

Mr. Donovan also stated that sewer union shop steward, Monte Kessler has been asked to attend next week's meeting and will provide to the Board a written statement that he was not contacted by Mr. Gutgsell when the non-union work began. Mr. Lemansky stated that he talked with Mr. Gutgsell several times, and Mr. Gutgsell had no problem with the part time non-union position.

A motion was made by Mr. Chrismore, second by Mr. Lemansky to place a letter from the Rotary Club of Swansea concerning their 13th Annual 5K Run/Walk Event on file. Motion carried.

Supervisor Canty spoke before the Board concerning the established employee 457 Deferred Compensation Plan now to include a Roth feature. The Wells Fargo financial advisor would like

to conduct a seminar explaining the deferred compensation plan features to all of the township employees. Mr. Lemansky said the program is a good way to encourage the employees to be able to save for the future, and no costs would be incurred by the township. Mr. Chrismore would like to have the seminar conducted in non-working hours.

A motion was made by Mr. Lemansky, second by Mr. Chrismore to approve the Deferred Compensation Plan seminar to be conducted in non-working employee hours. Motion carried.

Highway Commissioner Waldron came before the Board to present the following information:

Highway Commissioner Waldron attended a storm-water workshop last week.

OSHA inspected the road district property to work on safety suggestions. After a walk-thru OSHA determined that the road district is in compliance with the OSHA rules including the lockout program.

The road crew is completing the Union Hill and Carbon Mine Road culvert repairs.

The road crew is working on the lunchroom, doing improvements such as flooring and cabinet repairs.

The road crew is mowing along the township road easements, sweeping the streets and doing the bi-yearly trash removal along the roads.

The road district is still offering once a month large trash pick-up, and plenty of salt for the township roads is still in supply for next year.

Attorney Tim Fleming is working on a tentative Budget and Levy for the Road District to be discussed next week with tentative approval.

Attorney Todd Fleming discussed the transitional sewer manager job search, and has suggested to the Board three prospects for the position. He also has been in contact with Clerk Jacknewitz and has been informed by him that all is well, and he is looking forward to lots of greeting cards until he is able to resume his clerk position.

Trustee Donovan said that IT Jack Hickman will now provide IT information via written reports to the Board instead of presenting the reports at the township meetings.

There being no further business to come before the Board, a motion to adjourn was made by Mr. Lemansky, second by Mr. Chrismore, and motion carried.

The next meeting will be held on Thursday, May 12, 2016, 7 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be a stylized name, possibly "J. A. ...".