

A motion was made by Mr. Gibbs, second by Mr. Lowry to appoint Trustee Scott to serve as Acting Clerk. Motion carried by a vote of 3 ayes, 0 nays, 1 abstain, 1 excused.

The regular monthly meeting of the Board of Trustees of Caseyville Township was called to order at 6 p.m. by Supervisor Krummrich who directed Acting Clerk Scott to call the roll:

Call to order/roll call

- Upon roll call the following members answered present:
Trustees: Green - aye, Gibbs - aye, Lowry - aye, Supervisor Krummrich - aye.
- Also present Highway Commissioner John Waldron, Township Attorney Todd Fleming, Andrew Allen, Brian Triska.

Approval of prior minute meetings (7/11/2024)

- Supervisor Krummrich directed Acting Clerk Scott to read the minutes of the previous meeting. Mr. Green made a motion, seconded by Mr. Lowry to dispense with the reading of the minutes with the following call vote: Green - aye, Gibbs - aye, Lowry - aye, Krummrich - aye, Scott - aye. The motion was carried out with a vote of 5 ayes and 0 nays.
- Mr. Green made a motion, seconded by Mr. Gibbs to approve the minutes of the previous meeting with the following call vote: Green - aye, Gibbs - aye, Lowry - aye, Krummrich - aye, Scott - aye. The motion was carried out with a vote of 5 ayes and 0 nays.

Motion to approve bills

- Mr. Gibbs made a motion, seconded by Mr. Green to approve payment for the bills with the following call vote: Green - aye, Gibbs - aye, Lowry - aye, Krummrich - aye, Scott - aye. The motion was carried out with a vote of 5 ayes and 0 nays.
- The bills were as follows:
 - Town Fund - \$15,183.21
 - Building & Equipment Fund - \$1,638.61
 - General Assistance Fund - \$624.00
 - Road & Bridge Fund - \$255,074.40
 - Permanent Road Fund - \$1,893.29
 - Community Building Fund - \$200.00
- Mr. Triska came before the Board to discuss the purchase of property located on Rowan Street all to the left, and would like to merge all the newly purchased parcels into one, except to keep the primary parcel separate. Highway Commissioner Waldron said he will remove a downed tree that is on the road easement of the property. Mr. Triska was referred to St. Clair County for all of his other property parcel concerns.

- Andrew Allen, insurance broker came before the Board concerning a proposal for accepting a different life insurance company with new features and similar policy coverage. The Board will review the new proposal and possibly vote on the next meeting.

Supervisor report

- There have been inquiries about having a fall ball league participating thru October.
- The playground is complete except for installing a rope climbing feature.
- St. Clair County wants to install emergency sirens on right of way locations. The township is recommending some possible locations for the emergency sirens.
- The Board is discussing the purchase of a grooming machine for the ball fields.
- The Board will discuss the possibility of obtaining a new life insurance policy.
- The day to day operations by the administration staff is going well.

Clerk report

Highway Commissioner report

- Mowing along township road district roadway easements.
- Cleaned and flushed culverts and drainage projects.
- Pothole patching on various roads.
- Chipper was used for chipping limbs, tree work was also done.
- Called out for a tree removal in the road district easements.
- Used spreader to apply lime application to roadways.
- Hauling rock for oil and chipping.
- Repairs and maintenance in the road district shop.
- Large item pickup will be held on September 9, 2024 due to holiday.

There was a farm ground/drainage complaint call. The developer did not make a plan for the drainage, so the water comes from the farm field and goes into private property. The drainage problem is not the townships responsibility because the drainage is not coming from the road. The homeowner should call St. Clair County for information and possible help with the drainage problem.

Unfinished Business - Town

- Discussion took place about the progression of the upcoming township newsletter.

There being no further business to come before the board, a motion to adjourn was made by Mrs. Scott, seconded by Mr. Green with the following call vote: Green - aye, Gibbs - aye, Lowry - aye, Krummrich - aye, Scott - aye. The motion was carried out with a vote of 5 ayes and 0 nays.

The next meeting will be held on Thursday, September 12, 2024, at 6 p.m.

Respectfully submitted,

