

MILLSTADT TOWNSHIP  
 820 South Jefferson  
 Millstadt, Illinois 62260  
 (618) 476-1207

**Minutes - Millstadt Township Board of Trustees**

Date: January 2, 2019 Time: 6:30 P.M.

The regular monthly meeting of the Millstadt Township Board of trustees was called to order by Supervisor, Denise Blaha and opened with the pledge to the flag.

**Roll Call:**

Supervisor, Denise Blaha present Trustee, Jim Palovick present  
 Clerk, Cathy Hotz-Gaby absent Trustee, Charles Todd present  
 Trustee, Don Traiteur present Trustee, George Blaha present  
 Highway Commissioner, Stanley Jarvis present

**Visitors Present:** None

Charlie amended the minutes by adding that the Board needs a copy of the Truth and Taxation Hearing minutes. The minutes of the December 4, 2018 meeting were approved as presented on a motion by Charlie Todd and seconded by Don Traiteur.

The Treasurer's report was approved and presented on a motion by George Blaha and seconded by Jim Palovick. 5-0 PASS

**General Assistance Cases:**

#	MT1		\$
#	MT2		\$
#	MT3		\$
#	MT4		\$
#	MT5		\$

1121

Total \$0

## Millstadt Township Minutes January 2 , 2019

Supervisor's Report: see attached; discussion was held about the County Officials meeting on January 17th.

Clerk's Report: None

Road Commissioner's Report: see attached

Trustee's Reports:

George Blaha - George asked the question to the Board if Patty, Senior Center Director, needs to make a monthly report at each monthly meeting. The Board decided it was up to her if she wanted to report each month.

Charlie Todd- The Senior Center received \$3,700 from a ½ marathon that was held in Millstadt. Patty used the money to replace many chairs at the Senior Ctr.

Don Traiteur- Don spoke with Tracy Holmes at the Village about the elevator repairs at the Senior Center. The repair was included under the Village deductible.

Don asked Stan, Road Commissioner, if he knew about a driveway that an owner on Upper Saxtown is wanting to put in. Stan has talked with the owner about it. The owner showed Stan a copy of the easement. Discussion was held about details of the situation.

Jim Palovick - None

Correspondence: see agenda

Unfinished Business:

Flagpole - Road Commissioner, Jarvis has done some research on a new flagpole. He found in a McMaster catalog an aluminum flagpole for \$503. Stan would like to move forward with this right now while they are looking for things to do. Charlie Todd made a motion to buy a flagpole at cost to replace the one that was blown down; George Blaha seconded the motion 5-0 PASS

Millstadt News - Denise Blaha questioned the Board to see if she should continue the ad. The Board agreed that the ad should continue every month.

Charlie Todd made a motion to continue the Millstadt News every month; Don Traiteur 2nd the motion. 5-0 PASS

Watershed - Denise contacted Jack at Sidener and found out that adding a credit card machine to the regular mechanism would add \$1,200 to \$1,500 plus the upcharge for every transaction. Water prices would have to go up to cover the cost. Denise will call Sidener to have them come out and help adjust the mechanism. The Board decide to hold off on buying until later.

Santa at the Township - 35 kids came to see Santa in December 2018.

New Business: None

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The bills for the past month were checked by the Trustees from the General Fund, General Assistance, Water Fund, MAST, Senior Services, Road & Bridge Fund and the Permanent Road Fund.

Charlie Todd moved and George Blaha seconded to pay all the bills for the past month, as presented.

Roll call vote:

Trustee, George Blaha aye                      Trustee, Don Traiteur aye  
 Trustee, Charles Todd aye                      Trustee, Jim Palovick aye  
 Supervisor, Denise Blaha aye

General Fund Bills:

Date: January 2, 2019

Voucher #:	Paid To:	Purpose:	Amount:
6664	Mastercard	Intuit- Balance	\$5.31
6665	Stanley Jarvis	Hwy Commissioner's Salary	\$1,341.15
6666	UHC	Hwy Comm. Health Insurance	\$895.73
6667	Stanley Jarvis	Hwy Comm Salary	\$1,341.14
6668	Reliable Sanitation	Recycling - December 2018	\$330.00
6669	Frontier	Telephone	\$52.83
6670	PIXEL KITE	Ad - Millstadt News for January	\$87.50
6671	Village of Millstadt	Water/Sewer	\$30.42
6672	Cathy Gaby	Clerk Salary	\$254.92
6673	Charles Todd	Trustee Salary	\$95.44
6674	Denise Blaha	Supervisor Salary	\$621.92
6675	Denise Blaha	Road District Treasurer	\$64.48
6676	Don Traiteur	Trustee Salary	\$109.25
6677	George Blaha	Trustee Salary	\$94.25
6678	Jim Palovick	Trustee Salary	\$109.25
6679	IMRF	Employee Retirement	\$1,096.81
6680	Ameren IP	Gas/Electric	\$161.17
6681	Lee's Home Center	Maintenance - Building	\$31.77
6682	IRS	Payroll 941 Taxes	\$2,898.68
6683	Illinois Department of Revenue	501 Payroll Taxes	\$592.72
TOTAL:			\$10,214.74

1123

**GENERAL FUND:**

N.O.W. Public Federal Funds

CD

Balance	\$238,351.80	\$0
Deposit	\$11,053.47	
Interest	\$358.13	
Subtotal	\$24,976.34	
Expense	\$10,214.74	
Balance	\$239,548.66	\$0

**GENERAL ASSISTANCE:**

N.O.W. Public Federal Funds

CD

Balance	\$27,209.36	\$50,213.78
Deposit	\$139.13	
Interest	\$39.80	
Subtotal	\$27,388.29	
Expense	\$0	
Balance	\$27,388.29	\$50,213.78

\_\_\_Charlie Todd\_\_\_ moved and \_\_\_George Blaha\_\_\_ seconded to adjourn. Time: \_\_\_7:18 P.M.\_\_\_

Supervisor: *Denise M Blaha* Clerk: *Cathy Daby* <sup>5-0 PASS</sup>

Balance in Account	N.O.W. Public Federal Funds	C.D.
General Fund	\$239,548.66	\$0
General Assistance	\$ 27,388.29	\$50,213.78
Water Fund	\$ 4,928.23	\$0
MAST	\$0	\$0
Senior Services	\$63,057.53	\$0
Road & Bridges	\$24,249.93	\$76,101.25
Permanent Road	\$483,514.95	\$846,343.71
Co. Aid. Br.	\$42,861.73	\$76,406.06

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Supervisor's report Jan 2, 2019

Dec 4 recycling group Millstadt Chamber of Commerce. Collected 1.58 tons, ytd. 19.07

Jan 5 recycling group Millstadt Knights of Columbus.

Feb 2 recycling group – If Jaycees have dissolved, maybe be calling for help.

Santa at the Township went well we had 35 kids, up from last year 26.

Attended the TIF meeting Dec 5, 2018.

Floraville property is looking better.

The County Twp. Officials meeting will be held at the Community Center January 17, 2019 at 7:00pm  
Will order food from the IGA.

Sent out 1 General Assistance Application Dec 19, it was not returned.

Dates to remember

Jan 2 – Monthly meeting

Jan 5 - recycling

Jan 17 – County Twp. meeting

Feb 2 - recycling

Road Commissioner's Report

December 2018

We continue to service equipment and stockpile chips. Cleaned ditches. Trimmed trees Vogel School Road and on Roachtown and cleared culvert ends on Roenicke and other places.

Got tandem back from Dave Schmidt, had Wedge Tire put two new rear tires on \$90 backhoe, and installed water pump on village's boom truck.

Respectfully,

Stanley Jarvis

A handwritten signature in cursive script that reads "Stanley Jarvis". The signature is written in dark ink and is positioned below the typed name.