

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

**Minutes - Millstadt Township Board of Trustees**

Date: February 4, 2020\_\_ Time: \_\_6:00 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 present Trustee, Charles Todd present  
 Trustee, Don Traiteur present Trustee, George Blaha present  
 Highway Commissioner, Stanley Jarvis present

**Visitors Present:** None

The minutes of the January 7, 2020 meeting were approved as presented on a motion by George Blaha and seconded by Don Traiteur.

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

**General Assistance Cases:**

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

Total \$0

1173

## **Millstadt Township Minutes February 4, 2019**

**Supervisor's Report:** See attached

**Clerk's Report:** None

**Highway Commissioner's Report:** See attached; discussion was held on transferring interest to the Road & Bridge account.

Trustee, George Blaha, made a motion to transfer Permanent Road checking and CD interest to the Road & Bridge account; Don Traiteur seconded; 5-0 PASS.

### **Trustee's Reports:**

**George Blaha** - None

**Charlie Todd** - Charlie reported on the Senior Center meeting held on January 21st. Highlights from the meeting: Added Richard Rist for personnel; IGA prices went up from \$5.20 to \$5.34; 57% more meals prepared than last year; received a \$1,000 grant that will help to support seniors filling out the Census paperwork; introducing a new program called Friend to Friend and need volunteers to call on the elderly that are lonely at home; the Senior Board approved for Patty to have a Senior Center debit card.

**Don Traiteur** - Don questioned Highway Commissioner, Jarvis, about a culvert that had been washed out.

**Jim Palovick** - Jim continued discussion about Patty asking for a debit card to use for business matters.

### **Correspondence:**

- Lighted Parade - Thank you note
- TOIRMA - Annual Renewal Packet - Supervisor, Blaha is working on it.
- Topics Day - Application to present by April 1st

### **Unfinished Business:**

- Food Pantry Donation - February

**New Business:** None

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.

\_Don Traiteur\_\_ moved and \_Jim Palovick\_\_ 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\_\_\_                      5-0 PASS

General Fund Bills:

Date: February 4, 2020

Voucher #:	Paid To:	Purpose:	Amount:
6948	Stanley Jarvis	Hwy Commissioner's Salary	\$1,341.15
6949	UHC	Hwy Commissioner's Health Ins.	\$732.29
6950	Stanley Jarvis	Hwy Commissioner's Salary	\$1,341.14
6951	Cathy Gaby	Mileage - Filing Tax Levies	\$8.74
6952	Reliable Sanitation	Recycling	\$330.00
6953	Pixel Kite	Ad - Millstadt News February	\$87.50
6954	Frontier	Telephone	\$56.17
6955	Lee's Home Center	Clock - Boardroom	\$22.99
6956	Village of Millstadt	Water and Sewer	\$31.03
6957	Ameren IP	Gas and Electric	\$160.38
6958	Senior Services	Support	\$18,000
6959	Cathy Gaby	Clerk Salary	\$254.91
6960	Charles Todd	Trustee Salary	\$95.43
6961	Denise Blaha	Supervisor Salary	\$621.92
6962	Denise Blaha	Road District Treasurer	\$64.48
6963	Don Traiteur	Trustee Salary	\$109.24
6964	George Blaha	Trustee Salary	\$94.24
6965	Jim Palovick	Trustee Salary	\$109.24
6966	IRS	January Payroll Taxes	\$3,057.10
6967	Illinois Department of Revenue	January Payroll Taxes	\$614.78
6968	IMRF	Retirement	\$1,158.68
6969	UHC	Hwy Commissioner's Health Ins.	\$799.83
TOTAL:			\$29,091.24

1175

**GENERAL FUND:**

N.O.W. Public Federal Funds

CD

Balance	\$275,051.60	\$0
Deposit	\$2,428.65	
Interest	\$273.79	
Subtotal	\$277,754.04	
Expense	\$29,091.24	
Balance	\$248,662. <del>28</del> <sup>80</sup>	\$0

**GENERAL ASSISTANCE:**

N.O.W. Public Federal Funds

CD

Balance	\$28,464.90	\$50,213.78
Interest	\$28.00	
Subtotal	\$28,492.90	
Expense	\$0	
Balance	\$28,492.90	\$50,213.78

George Blaha moved and Don Traiteur seconded to adjourn. Time: 6:45 P.M.

5-0 PASS

Supervisor: Allen M Blaha Clerk: Cathy Babry

Balance in Account	N.O.W. Public Federal Funds	C.D.
General Fund	\$248,662. <del>28</del> <sup>80</sup>	\$0
General Assistance	\$ 28,492.90	\$50,213.78
Water Fund	\$ 1,278.89	\$0
MAST	\$0	\$0
Senior Services	\$53,112.67	\$0
Road & Bridges	\$84,921.65	\$62,262.19
Permanent Road	\$351,192.79	\$68,608.43
Co. Aid. Br.	\$44,687.93	\$77,581.55

1176

**MILLSTADT TOWNSHIP**  
**MEETING OF THE TOWNSHIP BOARD**  
820 S JEFFERSON, MILLSTADT, ILLINOIS  
TUESDAY FEBRUARY 4, 2020 6:00pm

**REGULAR MEETING**

- I. Call to order/ Roll Call
- II. Pledge of Allegiance
- III. Public Comments
- IV. Additions to Agenda – 2 new correspondence
- V. Approval of Prior Meetings Minutes
- VI. Treasurer's Report
- VII. Reports
  - a. Supervisor's-
  - b. Clerk's-
  - c. Highway Commissioner's-
  - d. Trustee's-
  
- VIII. Executive Sessions –
  
- IX. Correspondence
  - a. Lighted Parade – Thank you
  - b. TOIRMA annual renewal packet
  - c. Topics Day April 1
  
- X. Unfinished Business
  - a. Food Pantry donation Feb
  
- XI. New Business
  - a. none
  
- XII. Approval of Bills
  
- XIII. Adjournment

**Supervisor's report February 4, 2020**

Feb 1 recycling Christ Church was the volunteer group. We collected 1.90 tons.  
Thank you to Stan, George, Don and Bert.  
We collected 18.70 tons for 2019.

IMRF employer contribution rate has increased from 7.61% to 10.97%.

Jan 15 – Attended Chamber Annual dinner.

Jan 16 – Attended County Township Quarterly at Englemann Twp.

Jan 22 – Attended Chamber monthly Board Mtg.

## Road Commissioner's Report

January 2020

The first thing is that Marty has accepted a new job in Missouri. I have interviewed two people so far but have not hired a replacement.

Our dumpster contract is up, and I have canceled it with Waste Management. I talked to the Village, and they said we could use theirs. If this doesn't work out, there are several companies that can give me a better price than we had.

The backhoe is done, and we were able to repair: \$4,868.36 less than TOIRA had given us. So I have written a voucher for that amount back to them.

I rented a sweeper for five days, and we swept up loose rock in the amount of approximately 240 tons. Spent half day on trimming limbs back. Spread salt and cinders four times (the 11<sup>th</sup>, 17<sup>th</sup>, 22<sup>nd</sup>, and 29<sup>th</sup>). Have a stockpile for a couple of events. Continue to stock chips at Floraville and Millstadt. Have been servicing tractors and trucks.

On my budget, I had a transfer of interest of \$17,600 from Permanent Road to Road and Bridge. I would ask if at the next meeting, the last of the fiscal year, to transfer entire amount earned or rounded off to the nearest lower amount. Thanks for this consideration.

I request permission to dispose of 7610 Ford tractor with its mower and ditcher attachment. We haven't used it for three years due to needed repairs. Also, a Flink belt spreader that is inoperable.

Respectfully,

Stanley Jarvis

