

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

**Minutes - Millstadt Township Board of Trustees**

Date: February 5, 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 present Trustee, Charles Todd present  
 Trustee, Donald Traiteur present Trustee, George Blaha present  
 Highway Commissioner, Stanley Jarvis present

**Visitors Present:**

None

The minutes of the January 2, 2019 meeting were approved as presented on a motion by Don Traiteur and seconded by Jim Palovick.  
 5-0 PASS

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

**General Assistance Cases:**

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

Total \$0  
 1125

## Millstadt Township Minutes February 7, 2019

**Supervisor's Report:** See attached

**Clerk's Report:** None

**Highway Commissioner's Report:** Stan Jarvis asked the Board to transfer the entire amount of interest from the Permanent Road account to the working Road and Bridge account. It was \$2,600 more than what the budget allowed when voted on. \$15,000 was the original amount.

George Blaha made a motion and Charlie Todd seconded to move \$17,600 from the Permanent Road interest to working Road and Bridge account. 5-0 PASS

Lee Birkner turned in his retirement notice. Discussion was held.

Also see attached

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

**George Blaha** - Trustee Blaha questioned Stan Jarvis, Road Commissioner, about him clearing snow at the VFW. Stan explained he was offering his services to help out the fire department with the large load of snow removal to get ready for their dance. George requested an equipment breakdown from Stan for the next meeting.

**Charlie Todd** - The Senior Center lost their gas card due to the new Circle K. Patty replaced it with a new Circle K card and added a Casey's gas card. Trustee Todd shared the highlights of the Senior Center meeting. Some were the following: Multiple donations were given to the Center, a 100% was given to the center by the St. Clair County Health Inspector, 84 diners attended the Christmas party, next meeting will be February 19th.

**Don Traiteur** - Trustee Traiteur, as well as Trustee Palovick, attended the hearing for the property on Upper Saxtown. Discussion was held about the hearing. Don announced that the hearing was tabled until April 9th.

**Jim Palovick** - Trustee Palovick complimented Supervisor Denise about the Quarterly Meeting. He stated that the food and the program were great. Palovick also complimented Stan Jarvis and his crew for the excellent job removing the recent snow from the roads.

### **Correspondence:**

- Fireman's Dance donation - Denise Blaha suggested a one time donation since other donations are made throughout the year. Discussion was held. George Blaha made a motion and Charlie Todd seconded to donate \$50 for the Fireman's Dance. 5-0 PASS
- Lighted Parade thank you - not listed as a financial sponsor
- Township Topics Day - Wednesday, April 3rd 11:30AM - 7:00 PM Supervisor Denise asked if and board member would like to attend.

### **Unfinished Business:**

- Flagpole - \$488.56 to replace; thank you to Stan Jarvis for installing it; Denise Blaha sent a copy of the invoice to TOIRMA. Charlie Todd asked about the new flag. Denise said she would track down where it is.
- Millstadt Times Ad - Trustee Todd complimented Denise Blaha for the last published ad. Trustee Blaha asked for new ideas for the next ads.

### **New Business:**

- Trustee Palovick shared with the Board about an article in the BND about the County starting a program for recycling electronics. Denise Blaha has already called and put Millstadt Township on the list.
- Ameren Street Light Estimate - Denise Blaha talked to Ryan at Ameren. Estimate included \$340 for the north pole, \$390 for the south pole, and \$1,100 added charge due to the length of span. Supervisor Blaha also shared that the Board would have to get approval from the Village. Discussion was held. Denise suggested to add some reflective stakes at the driveway entrances. Trustee Todd suggested the idea of adding another pole with a light by the south pole back fence. Tabled until the next meeting.
- JoAnn Pisel left a message about the backside of the building walkway. She asked if something could be done about the mud. Discussion was held.

1126

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 \_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\_\_\_

General Fund Bills: Date: \_February 5, 2019\_

Voucher #:	Paid To:	Purpose:	Amount:
6684	Stanley Jarvis	Road Commissioner's Salary	\$1,341.15
6685	UHC	Highway Comm. Health Ins	\$895.73
6686	Stanley Jarvis	Highway Commissioner's Salary	\$1,341.14
6687	Village of Millstadt	Water/Sewer	\$31.03
6688	Pixel Kite	Ad- Millstadt News	\$87.50
6689	Reliable Sanitation	Recycling	\$330.00
6690	Denise Blaha	County Meeting	\$43.94
6691	Millstadt IGA	Quarterly Meeting	\$150.29
6692	Millstadt Chamber of Commerce	Dues 2019	\$75.00
6693	Lee's Home Center	Building	\$13.45
6694	Frontier Telephone	Telephone	\$54.02
6695	Ameren IP	Gas/Electric	\$173.27
6696	Mc Master - Carr	Flagpole	\$488.56
6697	Cathy Gaby	Clerk Salary	\$254.91
6698	Charles Todd	Trustee Salary	\$95.43
6699	Denise Blaha	Supervisor Salary	\$621.92
6700	Denise Blaha	Road District Treasurer Salary	\$64.48
6701	Donald Traiteur	Trustee Salary	\$109.24
6702	George Blaha	Trustee Salary	\$94.24
6703	Jim Palovick	Trustee Salary	\$109.24
6704	IMRF	Retirement	\$1,005.83
6705	Illinois Department of Revenue	Payroll Taxes	\$3,134.42
6706	Illinois Department of Revenue	Payroll Taxes	\$620.38
6707	Postmaster	Stamps	\$55.00
6708	Millstadt Road and Bridge	Flagpole Supplies	\$15.87
TOTAL:			\$11,206.04

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**GENERAL FUND:**

N.O.W. Public Federal Funds

CD

Balance	\$239,548.66	\$0
Deposit	\$2,342.29	
Interest	\$369.47	
Subtotal	\$242,260.42	
Expense	\$11,206.04	
Balance	\$231,054.38	\$0

**GENERAL ASSISTANCE:**

N.O.W. Public Federal Funds

CD

Balance	\$27,388.29	\$50,213.78
Deposit	\$0.60	
Interest	\$41.87	
Subtotal	\$27,430.76	
Expense	\$0	
Balance	\$27,430.76	\$50,213.78

Charlie Todd moved and Don Tratieus seconded to adjourn. Time: 7:41 PM  
5-0 PASS

Supervisor: Denise M. Bleha Clerk: Cathy Gabry

Balance in Account	N.O.W. Public Federal Funds	C.D.
General Fund	\$231,054.38	\$0
General Assistance	\$ 27,430.76	\$50,213.78
Water Fund	\$ 3,977.67	\$0
MAST	\$0	\$0
Senior Services	\$68,278.98	\$0
Road & Bridges	\$21,239.00	\$76,101.25
Permanent Road	\$451,154.56	\$852,593.65
Co. Aid. Br.	\$42,927.58	\$76,406.06

1128

Supervisor's report Feb 5, 2019

Jan 5 recycling group Millstadt Knights of Columbus collected 1.52 tons

Feb 2 recycling group Millstadt Township officials collected 1.12 tons.

Mar 2 recycling group is St James Over 50 Club.

The County Twp. Officials meeting was held at the Community Center, thank you all for coming.

The food order from the IGA was incorrect. The Deli manager was contacted, she adjusted bill accordingly.

I sent a thank you to Bill Iseminger of Cahokia Mounds.

Time for a Food Pantry order, I received wish list of items they need from Barb Sparkman.

An Essay application was mailed today.

2 General Assistance Applications were given out, just awaiting their return.

Dates to remember

Feb 5 - Monthly meeting

Mar 2 - recycling

*Start thinking About budget*

*Reported about the Economic Interest  
Bd Members will be receiving notices*

Road Commissioner's Report

January 2019

We had several snow events but we fortunately were able to stay on top of them. Ordered first load of salt in couple of years. Alternator went out on 2003 tandem, two chains broke, and had plow wheel break off. Replaced moe board on 2003 truck. 2008 Ford plow lift cylinder had to be rebuilt.

Hauled in loads of chips and riprap. Have rented a street sweeper and managed to get three days in with it. Possibly picked up 60 tons of chips.

Trimmed a few trees and put rubble in places that sank or washed away.

Respectfully,

Stanley Jarvis



*Health Insurance Coming due*

**MILLSTADT TOWNSHIP**  
**MEETING OF THE TOWNSHIP BOARD**

820 S JEFFERSON, MILLSTADT, ILLINOIS  
TUESDAY FEBRUARY 5, 2019 6:30pm

**REGULAR MEETING**

- I. Call to order/ Roll Call
- II. Pledge of Allegiance
- III. Additions to Agenda
- IV. Approval of Prior Meetings Minutes
- V. Treasurer's Report
- VI. Reports
  - a. Supervisor's- Recycling
  - b. Clerk's-
  - c. Highway Commissioner's-
  - d. Trustee's-
- VII. Executive Sessions –
- VIII. Correspondence
  - a. Firemen's Dance Tickets – donation request, L/Y donated \$50
  - b. Fireman Dept. Annual Meeting 2/8/19 6:30- ? Columbus Club
  - c. Lighted Parade Thank you, (not listed as sponsor)
- IX. Unfinished Business
  - a. Flag Pole, Stan installed, emailed invoice to TOIRMA
- X. New Business
  - a. Ameren – street light estimate
  - b. JoAnn Pisel called, asked if something could be done with the back entrance, (example- rock, blocks or concrete area can be muddy)
- XI. Approval of Bills
- XII. Public Comments
- XIII. Adjournment