

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

Minutes - Millstadt Township Board of Trustees

Date: February 6, 2018 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, Ronald Eckert present Trustee, George Blaha present
Highway Commissioner, Stanley Jarvis present

Visitors Present: Mike O'Donnell

The minutes of the January 2, 2018 meeting were approved as presented on a motion by Charlie Todd and seconded by Ronald Eckert. 5-0 PASS

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

General Assistance Cases:

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

Total \$0

1078

Millstadt Township Minutes February 6, 2018

Supervisor's Report: see attached

Clerk's Report: Government Practices Seminar and 2018 Education District Program flyers

Highway Commissioner's Report: see attached

Trustee Reports:

George - none

Charlie - none

Ronnie - Ronnie suggested that we look into getting the shredder before June since the banks do it back to back in the summer.

Jim - none

Correspondence: see attached agenda

Unfinished Business:

IMRF - Denise checked into Charlie's question concerning IMRF. Denise will be contacted by them for further review.

New Business:

Charlie questioned if there is a plan if the Supervisor can't work. Denise suggested that this be looked into for future reference.

Guest - Mike O'Donnell

Operation Clean Sweep from the County - Mike will get more information to Denise to get it up and running in Millstadt Township

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, Ronald Eckert aye
 Trustee, Charles Todd aye Trustee, Jim Palovick aye
 Supervisor, Denise Blaha aye

General Fund Bills:

Date: February 6, 2018

Voucher #:	Paid To:	Purpose:	Amount:
6425	Stanley Jarvis	Hwy Comm Salary	\$1441.15
6426	UHC	Hwy Comm Health Insurance	\$780.29
6427	Lincoln Financial	Hwy Comm Vision & Dental Ins	\$45.37
6428	Stanley Jarvis	Hwy Comm Salary	\$1,441.14
6429	Village of Millstadt	Water and Sewer	\$30.42
6430	St. Clair Township Officials	Annual Dues	\$100.00
6431	Illinois Township Trustees Assoc.	Dues	\$30.00
6432	Reliable Sanitation	Recycling	\$320.00
6433	Frontier	Telephone	\$51.09
6434	Cathy Gaby	Clerk Salary	\$254.91
6435	Charles Todd	Trustee Salary	\$95.43
6436	Denise Blaha	Supervisor Salary	\$621.92
6437	Denise Blaha	Rd Dist Treasurer	\$64.48
6438	George Blaha	Trustee Salary	\$94.24
6439	Jim Paloviick	Trustee Salary	\$109.24
6440	Ronald Eckert	Trustee Salary	\$104.24
6441	IRS	Payroll Taxes	\$2,604.94
6442	Illinois Dept. of Revenue	Payroll	\$549.00
5443	IMRF	Hwy Comm Retirement	\$1,096.81
6444	Ameren IP	Gas/Electric	\$190.47
6445	Lee's	Toilet Parts	\$4.00
TOTAL:			\$10,029.14

1080

GENERAL FUND:

N.O.W. Public Federal Funds

CD

Balance	\$216,700.15	\$0
Pay/Tax Sr Center	\$1,410.56	
Replacement Tax	\$558.58	
Interest	\$210.02	
Subtotal	\$218,879.31	
Expense	\$10,029.14	
Balance	\$208,850.17	\$0

GENERAL ASSISTANCE:

N.O.W. Public Federal Funds

CD

Balance	\$25,880.09	\$50,213.78
Interest	\$24.84	
Subtotal	\$25,904.93	
Expense	\$0	
Balance	\$25,904.93	\$50,213.78

Charlie Todd moved and Denise Blaha seconded to adjourn. Time: 7:30PM

5-0 PASS

Supervisor: Denise M Blaha Clerk: Cathy Dabry

Balance in Account	N.O.W. Public Federal Funds	C.D.
General Fund	\$208,850.17	\$0
General Assistance	\$ 25,904.93	\$50,213.78
Water Fund	\$ 3,746.14	\$0
MAST	\$18,366.88	\$0
Senior Services	\$41,993.38	\$0
Road & Bridges	\$25,099.98	\$92,815.50
Permanent Road	\$417,886.75	\$91,804.94
Co. Aid. Br.	\$41,219.74	\$74,683.66

1081

MILLSTADT TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

820 S JEFFERSON, MILLSTADT, ILLINOIS
TUESDAY, Feb 6, 2018 6:30pm

REGULAR MEETING

- I. Call to order/ Roll Call
- II. Pledge of Allegiance
- III. Approval of Prior Meetings Minutes
- IV. Treasurer's Report
- V. Reports
 - a. Supervisor's-
 - b. Clerk's-
 - c. Highway Commissioner's-
 - d. Trustee's-
 - e. Senior Services-
- VI. Executive Sessions
- VII. Correspondence
 - a. Thank you lighted parade
 - b. Fireman's dance tickets Donation and flyer of future events
 - c. TOIRMA packet review
 - d. County qtrly mtg, Feb 15, 7:00pm @ Shiloh Valley Twp
- VIII. Unfinished Business
 - a. As Trustee Todd requested sent inquiry to IMRF,
- IX. New Business
 - a. none
- X. Approval of Bills
- XI. Public Comments
- XII. Adjournment

Supervisor's report Feb 6, 2018

Recycling collected 1.79 tons with help from Jaycees Justin Rist and Wade Smith.

Time to start thinking about the budget for next year, any projects, thoughts or input.

We have 0 General Assistance cases.

St Vincent de Paul has referred 2 for General Assistance, applications were sent out.

Dates to remember

Mar 3 recycling

Mar 6 reg meeting

April 25 - Topics May

Feb 15th - Quarterly Mtg - Shiloh Valley

Road Commissioner's Report

January 2018

We had two small snow/ice events, the 7th and 15th. We have picked up quite a bit of trash in the south and east, still working on it. Did a sign inventory on all roads. We picked up eight 3-foot concrete blocks for a protect on Roachtown. Painted tailgate and some wheels on 2004 tandem.

Lee returned on the 16th. Dumped some rip rap and concrete debris on Vogel culvert and Buss Branch. Serviced some of the trucks and equipment. 1999 tandem was wearing right front tire badly. Had new tire put on. Took to Dave Schmidt for front-end work, steering box leak, and high pressure pump on engine. Probably be several thousand dollars.

Respectfully,

Stanley Jarvis

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

Millstadt Township Meeting
Guest Sign - In Sheet

Date: 2/6/2018

Name:
1. Mike O'Donnell
2.
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