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

Minutes - Millstadt Township Board of Trustees

Date: _March 3, 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 _February 4, 2020__ meeting were approved as presented on a motion by _Jim Palovick____ and seconded by _George Blaha__. 5-0 PASS

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

1177

Millstadt Township Minutes March 3, 2020

Supervisor's Report:

Clerk's Report: Clerk dues are up for renewal. Clerk, Gaby, asked the Board about adopting the agenda for the Annual Meeting with the addition. George Blaha made a motion to accept the agenda as Clerk Gaby presented and Don Traiteur seconded. 5-0 PASS

Road Commissioner's Report: See attached.

George Blaha made a motion to allow $31,000 in interest from the Permanent Road CD and checking account to the Road and Bridge checking account; Don Traiteur seconded. 5-0 PASS

Discussion was held about how things turned out with the vacation day reimbursement for an employee that recently left his position with the Road District.

Trustee's Reports:

George Blaha - Trustee, Blaha presented a letter of resignation for the Senior Center Board effective immediately.

Charlie Todd - Senior Center meeting report highlights: Valentine's Day they served 50 people, income tax help available, Sandra Breitshaft Foundation purchased the new van, bunco on March 19th, and the refrigerator went out.

DonTraiteur - Don posed the question about the Stan's dumpster. Paul Bigsford will get back to Don about getting a dumpster on an on-call basis.

Jim Palovick - Jim complimented Stan on the roads and to keep up the good work.

Correspondence:

- Zoning Board meeting March 2nd

Unfinished Business:

- Food Pantry donation was made February 12, 2020

New Business:

- 20/21 Calendar - Charlie made a motion to adopt the 20/21 calendar and George Blaha seconded. 5-0 PASS
- 20/21 Budget - Discussion was held.
  Township - George Blaha made a motion that the budget should be identical to last years budget; Don Traiteur seconded. 5-0 PASS
  Denise will have the budget ready for the next meeting so it can go on display.
  Road District - Rd. Commissioner Jarvis stated he will keep this year's budget similar to last years. He will also have his budget ready for the meeting.

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_____

General Fund Bills: Date: __March 3, 2020__

Voucher #:	Paid To:	Purpose:	Amount:
6970	Millstadt IGA	Food Pantry Donation	$998.04
6971	Stanley Jarvis	Hwy Commissioner Salary	$1,341.15
6972	Stanley Jarvis	Hwy Commissioner's Salary	$1,341.14
6973	Frontier	Telephone	$56.41
6974	Pixel Kite	Ad - Millstadt News	$87.50
6975	Reliable Sanitation	Recycling	$330.00
6976	Ameren IP	Gas/Electric	$168.10
6977	Mastercard	QuickBooks Renewal	$949.95
6978	Village of Millstadt	½ Community Center Bills	$2.061.90
6979	Cathy Gaby	Clerk Salary	$254.92
6980	Charles Todd	Trustee Salary	$95.44
6981	Denise Blaha	Supervisor Salary	$621.93
6982	Denise Blaha	Road District Treasurer	$64.48
6983	Don Traiteur	Trustee Salary	$109.25
6984	George Blaha	Trustee Salary	$94.25
6985	Jim Palovick	Trustee Salary	$109.25
6986	IMRF	Retirement	$1,158.68
6987	Illinois Department of Revenue	Payroll Taxes	$607.71
6988	IRS	Payroll Taxes	$3,036.54
6989	Village of Millstadt	Water/Sewer	$33.51
6990	St Clair County Township Officers	Annual Dues	$100.00
TOTAL:			$13,620.15

GENERAL FUND:

N.O.W. Public Federal Funds CD

Balance	$248,662.80	$0
Deposit	$23,507.99	
Interest	$274.13	
Subtotal	$272,444.92	
Expense	$13,620.15	
Balance	$258,824.77	$0

GENERAL ASSISTANCE:

N.O.W. Public Federal Funds CD

Balance	$28,492.90	$50,213.78
CD Interest	$402.00	
Interest	$27.12	
Subtotal	$28,922.02	
Expense	$0	
Balance	$28,922.02	$50,213.78

George Blaha moved and Don Traiteur seconded to adjourn. Time: 7:03 P.M.

5-0 PASS

Supervisor: Dennis M Blaha Clerk: Cathy Gaby

Balance in Account	N.O.W. Public Federal Funds	C.D.
General Fund	**$258,824.77**	**$0**
General Assistance	**$ 28,922.02**	**$50,213.78**
Water Fund	**$ 996.83**	**$0**
MAST	**$0**	**$0**
Senior Services	**$48,803.50**	**$0**
Road & Bridges	**$82,328.07**	**$62,727.78**
Permanent Road	**$329,451.91**	**$68,608.43**
Co. Aid. Br.	**$44,730.42**	**$78,047.14**

MILLSTADT TOWNSHIP
MEETING OF THE TOWNSHIP BOARD
820 S JEFFERSON, MILLSTADT, ILLINOIS
TUESDAY March 3, 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- Election supplies
   b. Clerk's-
   c. Highway Commissioner's-
   d. Trustee's-

VIII. Executive Sessions –

IX. Correspondence
   a. Zoning board meeting Mar 2 -Beil Rd variance 7 acre instead of 40

Unfinished Business
   a. Food Pantry donation Feb 12

XI. New Business
   a. 20/21 meeting calendar
   b. 20/21 budget

XII. Approval of Bills

XIII. Adjournment

Supervisor's report March 3, 2020

rch recycling group- St James Over-50.

The $18,000 check issued to Senior Services for support was lost by Patty Evansco. If there is any fee associated with this, it should be charged to Senior Services. Village Trustee Mark Todd thinks the Township should pick up any fees or penalties associated with any bills that can't be paid for by Patty since she doesn't have a debit card.

Feb 13- Helped unload Food Pantry delivery.
Barb Sparkman's post on Facebook: Today was super cold. But plenty of warmth from and Millstadt Township's folks to go around. Ty for the qtrly. donation! Thx TJ from IGA, Denise, Sandy Pannier and Mike Germann for braving the frigid temps to get the food into the bldg.. so quickly. Brrrr!❄ Saying thank you never seems adequate enough.

Feb 18 – Attended Chamber BAH at Central Bank
Feb 25 – Attended Chamber monthly Board Mtg.

Road Commissioner's Report

February 2020

As winter drags on, not a lot of road repair is possible. We did manage to install a couple of culverts. We spread salt four different days. Filled some holes with CA66 rock and put riprap in washouts. Most of the time, serviced trucks and equipment.

Had guard rail on Buss Branch bridge repaired. Will try to get reimbursement from trucking company that caused it.

Have Baxmeyer working with us on some box culvert work on Township Line and Roachtown.

The interest amount for transfer looks to be $31,000.

I still haven't hired anyone.

Bridge CD due. I will roll over to Central's highest rate.

Respectfully,

Stanley Jarvis

Stanley Jarvis