

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

Minutes - Millstadt Township Board of Trustees

Date: May 2, 2017 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, Orville Mueller 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:

Jim Polovick

The minutes of the April 5, 2017 meeting were approved as presented on a motion by Charlie Todd and seconded by George Blaha .

The Treasurer's report was approved and presented on a motion by George Blaha and seconded by Ronald Eckert . 4-0 PASS

General Assistance Cases:

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

Total \$ 0

1042

Millstadt Township Minutes May 2, 2017

Supervisor's Report

- Bond form from TOIRMA - Received and Denise will send back when filled out
- Bob Moore - Denise will let him know when the reports will be ready for audit
- Imp. Dates- May 6th Recycling, May 15th New Term Begins, May 18th Quarterly Meeting at the BullPen in New Athens 7PM

Clerk's Report: Cathy shared the Final Notice for Garden Place Taxes

Highway Commissioner's Report:

- See attached report
- Attended a Flagging class on May 1, 2017; must attend every 3 years
- Tom and Dna Trader of Floraville wish to have a 15ft easement; need a letter from Stan to proceed; asked Board if they had any questions or concerns to proceed with this process; Tabled until next meeting

Trustee's Reports:

George - none

Charlie - Inquired if the issue with Marty's payment for the new insurance was figured out; New Church in town (Contact: Amber Weems) will take on the July recycling; 30 people Senior Center Hearing test. Asked about why there haven't been any General Assistance cases lately. Denise explained since the new issuing of gift cards the recent cases backed out. Charlie will contact Kurt Pellman to see about the Township paying for new reflective signs for Township residents. He will bring back the info to the next meeting.

Ronnie - none

Orville - Drive a Ford Day May for the Senior Center- May 17, 2017 10AM-8PM

Correspondence:

- Donation Request for the July 4th Fireworks display. Charlie Todd motioned to donate \$50.00 to the display and George Blaha seconded 5-0 PASS
- Invitation the the Quarterly Meeting

Unfinished Business:

- IMRF - Charlie Todd motioned to re-affirm in a resolution that the elected positions meet hourly standards and Orville Mueller seconded 5-0 PASS
- Budget Discussion - Denise's budget is ready for display; discussion was held on Stan's revised budget; after discussion and corrections(add \$10,000 to Health Insurance line item) Stan's budget is ready for display
- Greenwood's Office - August Shredding Day-donation to the Food Pantry for shredding
- Road and Bridge CD penalty - Withdrew \$30,000, deposited into checking, \$462.30 penalty; balance \$91,680.86

New Business:

- Intergovernmental Agreement with the Village - Denise would like to know about bringing the info up to date; discussion was held; decided to table to next meeting.
- Clerk Gaby administered the Oath of Office to the officials who will begin their four year term on May 15, 2017.

These officials are: Supervisor-Denise Blaha; Clerk-Cathy Hotz-Gaby; Highway Commissioner-Stanley Jarvis; Trustees-George Blaha, Ronald Eckert, Jim Polovick, and Charles Todd.

1043

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, Ronald Eckert ___aye___

Trustee, Charles Todd ___aye___ Trustee, Orville Mueller ___aye___

Supervisor, Denise Blaha ___aye___

General Fund Bills:

Date: May 2, 2017

Voucher #:	Paid To:	Purpose:	Amount:
6226	Ameren IP	Gas-Electric	\$157.93
6227	UHC	Health Insurance	\$780.30
6228	Lincoln Financial	Dental/Vision	\$45.37
6229	Stanley Jarvis	Hw y Comm Salary	\$1668.60
6230	Stanley Jarvis	Hw y Comm Salary	\$1668.60
6231	Frontier	Telephone	\$47.87
6232	Cathy Gaby	Clerk Salary	\$236.86
6233	Charles Todd	Trustee Salary	\$95.43
6234	Denise Blaha	Rd District Treasurer	\$65.48
6235	Denise Blaha	Supervisor Salary	\$618.87
6236	George Blaha	Trustee Salary	\$95.74
6237	Orville Mueller	Trustee Salary	\$115.43
6238	Ronald Eckert	Trustee Salary	\$105.74
6239	TOIRMA	Risk Management Insurance	\$4,935.00
6240	Reliable Sanitation	Recycling	\$310.00
6241	Mastercard	Office Max - Office Supplies	\$105.97
6242	Village of Millstadt	Water/Sew er	\$29.82
6243	IMRF	Hy Comm Retirement	\$628.24
6244	IRS	941 Payroll Taxes	\$2641.44
6245	Illinois Dept of Revenue	501 Payroll Taxes	\$470.43
TOTAL:			\$14,823.12

1044

GENERAL FUND:

N.O.W. Public Federal Funds

CD

Balance	\$183,200.01	\$ 0
Deposit	\$1,384.04	
Interest	\$114.66	
Subtotal	\$184,698.71	
Expense	\$14,823.12	
Balance	\$169,875.59	\$ 0

GENERAL ASSISTANCE:

N.O.W. Public Federal Funds

CD

Balance	\$19,791.12	\$50,213.78
Interest	\$12.20	
Subtotal	\$19,803.32	
Expense	\$0	
Balance	\$19,803.32	\$50,213.78

___ Charlie Todd ___ moved and ___ Ronald Eckert ___ seconded to adjourn. Time: 8:02 P.M.
___ 5-0 PASS ___

Supervisor: *Denise M Blaker* Clerk: *Cathy Hotz Gaby*

Balance in Account	N.O.W. Public Federal Funds	C.D.
General Fund	\$169,875.59	\$0
General Assistance	\$18,158.32	\$50,213.78
Water Fund	\$2,463.50	\$0
MAST	\$18,283.49	\$0
Senior Services	\$1,796.11	\$0
Road & Bridges	\$9,703.69	\$91,680.86
Permanent Road	\$305,836.60	\$824,198.68
Co. Aid. Br.	\$39,851.49	\$73,823.23

MILLSTADT TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

820 S JEFFERSON, MILLSTADT, ILLINOIS

TUESDAY, May 2, 2017 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. Display of Independence – donation request last gave \$50.00 5/5/15
 - b. St Clair Co Township Official- mtg 5/18 Bull Pen(backroom) New Athens 7:00pm
- VIII. Unfinished Business
 - a. IMRF- pass new resolution re-affirming that the positions meet hourly standard due 9/1
 - b. Budget discussion, revised Road budget
 - c. Shred Day
 - d. Road and Bridge CD penalty
- IX. New Business
 - a. Intergovernmental agreement
 - b. Swear in newly elected officials
- X. Approval of Bills
- XI. Public Comments
- XII. Adjournment

Supervisors Report May 2

Received Supervisor Bond from TOIRMA have filled it out and will mail. 1 Certificate goes to Clerk & other to County Clerk.

Called Bob Moore, I am to call when I have the reports ready for him to go over. Arrange^w them to attend at Mtg around Sept.

Notes to remember

- MAY 6 - Recycling w/ Scouts
- MAY 15 - new term starts
- MAY 18 - gtrly mtg Bull Pen, New Athens 7:00

Road Commissioner's Report
April 2017

Installed new culverts on Orlet and old Floraville. Patched roads 2 days Arbor, Keim, Klein, Buss Branch, Werner. Trimmed trees on Buffwood, Floraville, Keim, Saeger, had some trees blow down on Etling. Pulled some big trees out of Reheis Creek they were jammed up.

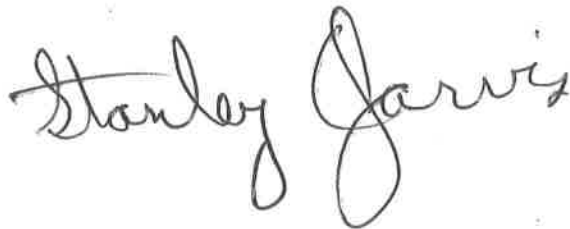
Mowed roads 5 hours 1 day before rain started. Mowed shop town hall several times. We fixed a broken truss in our shed, replaced a couple signs on Vogel school. We needed a cabinet for gas cans and talked to Klein brothers Dean and Vic they donated one, we had to paint
Saving Township 1,100.00 dollars

I think health insurance is all changed, finally which should save road district 3,600.00 a year and town 1800.00

Heavy rains 4/27/17 through 4/30/17 some roads have a lot of water Reheis and Eymann only ones impossible. Swept Rolling Ridge.

Respectfully,

Stanley Jarvis

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

MILLSTADT TOWNSHIP FUNDS May 2 ,2017

TOWN FUNDS

	Fed Funds	Certificate of Deposit	TOTALS
GENERAL TOWN	\$ 182,331.01	\$ -	\$ 182,331.01
GENERAL ASSISTANCE	\$ 19,803.32	\$ 50,213.78	\$ 70,017.10
WATER SALES	\$ 3,252.31	\$ -	\$ 3,252.31
TOTAL	\$ 205,386.64	\$ 50,213.78	\$ 255,600.42

ROAD FUNDS

ROAD AND BRIDGE	\$ 20,794.80	\$ 91,680.86	\$ 112,475.66
DEBT PATCHER	\$ (47,436.17)		\$ (47,436.17)
PERMANENT ROAD	\$ 313,883.26	\$ 824,198.68	\$ 1,138,081.94
COUNTY AID	\$ 39,851.49	\$ 73,823.23	\$ 113,674.72
TOTAL	\$ 327,093.38	\$ 989,702.77	\$ 1,316,796.15
GRAND TOTAL	\$ 532,480.02	\$ 1,067,258.98	\$ 1,599,739.00
NEW SENIOR VAN	\$ 18,283.49		\$ 18,283.49
SENIOR SERVICES	\$ 9,257.94		\$ 9,257.94

GENERAL ASSISTANCE CASES

0

EMERGENCY ASSISTANCE CASES

0

Millstadt Township Meeting
Guest Sign - In Sheet

Date: *May 2, 2017*

Name:
1. <i>JAMES PALOVICK</i>
2.
3.
4.
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6.
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