

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

Minutes - Millstadt Township Board of Trustees

Date: August 6, 2019 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 absent
 Trustee, Don Traiteur present Trustee, George Blaha present
 Highway Commissioner, Stanley Jarvis present

Visitors Present:

Bill Mohr

The minutes of the July 2, 2019 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. 4-0 PASS

General Assistance Cases:

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

Total \$0

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Millstadt Township Minutes August 6, 2019

Addition to the Agenda: A sign request will be added to New Business.

Adjustment to the Agenda:

Public Comments - Bill Mohr presented a safety concern on Kropp Road. The creek crosses the road in two places. Due to the recent rain, it has caused the dirt to shift. He is concerned that cars may slide off during the winter months with bad weather. Highway Commissioner, Stan Jarvis, and his crew have worked on the issue and are coming up with a solution.

Supervisor's Report: see attached

- Jim Palovick made a motion and DonTraiteur seconded, to buy new or rebuild the watershed to fix it. 4-0 PASS
- Senior Center bell tower - Discussion was held; Trustee Tratieur will talk to some people to see about getting it fixed. Once information is collected, Supervisor Blaha will present it to the Village, since they will be paying for half the project.

Clerk's Report: none

Highway Commissioner's Report: see attached

Trustee Reports:

George Blaha - Senior Center Report - Amount of meals served per fiscal year 13,812 delivered meals, 10,800 congregate meals = 4,000 increase in meals

Don Traiteur - none

Jim Palovick - Trustee, Palovick complimented Stan on work on the roads.

Correspondence:

- A thank you was sent from Marge Wolfmeier for supplying refreshments for the Red Cross blood drive.

Unfinished Business:

- Denise has decided to wait to purchase an office computer until the end of the year.

New Business:

- Horse Crossing sign on Buss Branch Road - A constituent has requested that the sign be replaced. Commissioner, Jarvis reported that he has replaced the sign 6 times due to theft. Stan will touch base and see what can be done about the sign.

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 absent Trustee, Jim Palovick aye

Supervisor, Denise Blaha aye

General Fund Bills:

Date: August 6, 2019

Voucher #:	Paid To:	Purpose:	Amount:
6824	UHC	Hwy Commissioner's Health Ins	\$732.29
6825	Stanley Jarvis	Hwy Commissioner's Salary	\$1,341.15
6826	Trend Micro	Computer Security	\$95.57
6827	Stanley Jarvis	Hwy Commissioner's Salary	\$1,341.14
6828	Ameren IP	Gas/Electric	\$146.10
6829	Village of Millstadt	Water/Sewer	\$31.03
6830	Reliable Sanitation	Recycling	\$330.00
6831	Office Max/Office Depot	Supplies	\$49.57
6832	Millstadt IGA	Blood Drive Snacks	\$40.58
6833	Frontier	Telephone	\$56.31
6834	Cathy Gaby	Clerk Salary	\$254.91
6835	Charles Todd	Trustee Salary	\$95.44
6836	Denise Blaha	Supervisor Salary	\$621.92
6837	Denise Blaha	Road District Treasurer	\$64.48
6838	Don Traiteur	Trustee Salary	\$109.25
6839	George Blaha	Trustee Salary	\$94.25
6840	Jim Palovick	Trustee Salary	\$109.25
6841	IRS	Payroll Taxes	\$3,015.72
6842	Illinois Department of Revenue	Payroll Taxes	\$604.86
6843	IMRF	Hwy Commissioner's Retirement	\$1,005.83
6844	Pixel Kite	Ad - Millstadt News	\$87.50
TOTAL:			\$10,227.15

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GENERAL FUND:

N.O.W. Public Federal Funds

CD

Balance	\$229,893.68	\$0
Deposit	\$41,941.88	
Interest	\$337.97	
Subtotal	\$272,173.53	
Expense	\$10,227.15	
Balance	\$261,946.38	\$0

GENERAL ASSISTANCE:

N.O.W. Public Federal Funds

CD

Balance	\$26,647.84	\$50,213.78
Deposit	\$313.30	
Interest	\$40.08	
Subtotal	\$27,001.22	
Expense	\$0	
Balance	\$27,001.22	\$50,213.78

George Blaha moved and Jim Palovich seconded to adjourn. Time: 6:47PM
4:50 PASS

Supervisor: Denise M Blaha Clerk: Cathy Babry

Balance in Account	N.O.W. Public Federal Funds	C.D.
General Fund	\$261,946.38	\$0
General Assistance	\$ 27,001.22	\$50,213.78
Water Fund	\$ 4,517.92	\$0
MAST	\$0	\$0
Senior Services	\$66,034.56	\$0
Road & Bridges	\$86,847.25	\$61,334.93
Permanent Road	\$422,117.82	\$852,359.80
Co. Aid. Br.	\$43,899.78	\$76,989.94

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MILLSTADT TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

820 S JEFFERSON, MILLSTADT, ILLINOIS
TUESDAY AUGUST 6, 2019 6:00pm

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-
Water Shed – 2 call, 1 call out
Community Center Bell Tower repair- still not completed
 - b. Clerk's-
 - c. Highway Commissioner's-
 - d. Trustee's-
- VII. Executive Sessions –
- VIII. Correspondence
 - a. Thank you, Marge Wolfmeier / Red Cross
- IX. Unfinished Business
 - a. Checked on prices for new computer - will purchase closer to end of year
- X. New Business
 - a. None
- XI. Approval of Bills
- XII. Public Comments
- XIII. Adjournment

Supervisor's report Aug 6, 2019

Aug 3 recycling Z- Team from Zion Church volunteer group collected 1.45 tons.

Checked on the water shed a few times and made 2 deposits. Two call asking about output (adjusted 1/7/19, and one call out replaced coin acceptor. Have 0 left.

8/5 called A&H water shed is not shutting off, Technician is getting prices on the valve and celluloid.

Received the food pantry order 7/29 for the August delivery, will order later this week. Will take a check the day of delivery as approved.

July 24- I attended the Millstadt Chamber of Commerce monthly board meeting.

Bob Moore dropped of audit copies on 7/12/19.

Going forward any check requests should be turned in with payroll. Happened to have 2 instances this month. It requires extra trips, one to write check, have Cathy come by and counter sign, then return to pick up and deliver.

Thank you to Stan, Marty and Tyler for mowing and weed eating.

The landscaping needs work and everyone needs to help, bushes trimmed and weeding?

Road Commissioner's Report

July 2019

As the summer flies by, our days keep quite busy. Finished second mowing just in time for some heavy showers to grow weeds to look like we hadn't mowed.

Restocked chip piles for oiling with oiling on July 3, July 8, and August 2. Rained out twice. One more oiling scheduled for the 9th of August.

Waiting for bids on Quirin Road where a 50-foot section of bank is sliding into creek.

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.