

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

Minutes - Millstadt Township Board of Trustees

Date: September 3, 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 present
 Trustee, Don Traiteur present Trustee, George Blaha present
 Highway Commissioner, Stanley Jarvis present

Visitors Present:

None

The minutes of the August 6, 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 Jim Palovick and seconded by Don Traiteur. 5-0 PASS

General Assistance Cases:

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

Total \$0

1153

Supervisor Report: See attached

Clerk's Report: None

Road Commissioner's Report: See attached; discussion was held; Senior Center bell tower has been fixed.

Trustee's Reports:

George Blaha - The speaker at the last quarterly meeting mentioned that the Governor said that he was behind the idea of keeping funds coming to Townships. Since then, the governor has signed many bills that are totally against funding of townships.

Charlie Todd - Senior Center meeting highlights

- Meal report - The expectation is to serve 4,000 more meals this year than last year.
- Volunteers are needed to deliver meals to rural households.
- Flu shots October 11th

Don Traiteur - Thanked Stan for fixing the bell tower.

Jim Palovick - None

Correspondence -

- Zoning Board Agenda
- Quarterly Meeting September 19th 7PM at Bel Air Bowl

Unfinished Business:

- Watershed will be fixed Thursday. Cost - \$2,800
- Discussion on audit - none

New Business: None

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 __Don Traiteur__ 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: September 3, 2019

Voucher #:	Paid To:	Purpose:	Amount:
6845	UHC	Highway Comm. Health Insurance	\$732.29
6846	Stanley Jarvis	Hwy Commissioner's Salary	\$1,341.15
6847	Millstadt IGA	Food Pantry Donation	\$887.98
6848	Stanley Jarvis	Hwy Commissioner's Salary	\$1,341.15
6849	Cathy Gaby	Clerk Salary	\$254.92
6850	Charles Todd	Trustee Salary	\$95.44
6851	Denise Blaha	Supervisor Salary	\$621.92
6852	Denise Blaha	Road District Treasurer	\$64.48
6853	Don Traiteur	Trustee Salary	\$109.25
6854	George Blaha	Trustee Salary	\$94.25
6855	Jim Palovick	Trustee Salary	\$109.25
6856	Village of Millstadt	½ Community Center Bills	\$3,160.36
6857	Reliable Sanitation	Recycling	\$330.00
6858	Pixel Kite	Ad - Millstadt News	\$87.50
6859	Frontier	Telephone	\$56.40
6860	Ameren IP	Gas/Electric	\$132.49
6861	Village of Millstadt	Water/Sewer	\$31.03
6862	Denise Blaha	Mileage	\$8.70
6863	IMRF	Retirement	\$1,005.83
6864	IRS	Payroll Taxes	\$3,093.44
6865	Illinois Department of Revenue	Payroll Taxes	\$632.44
TOTAL:			\$14,190.27

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GENERAL FUND:

N.O.W. Public Federal Funds

CD

Balance	\$261,946.38	\$0
Deposit	\$12,666.03	
Interest	\$355.48	
Subtotal	\$274,967.89	
Expense	\$14,190.27	
Balance	\$260,777.62	\$0

GENERAL ASSISTANCE:

N.O.W. Public Federal Funds

CD

Balance	\$27,001.22	\$50,213.78
Deposit	\$493.28	
Interest	\$36.28	
Subtotal	\$27,530.78	
Expense	\$0	
Balance	\$27,530.78	\$50,213.78

Charlie Todd moved and George Blaha seconded to adjourn. Time: 6:30 PM.
5-0 PASS

Supervisor: Aemie M Blaha Clerk: Cathy Babby

Balance in Account	N.O.W. Public Federal Funds	C.D.
General Fund	\$260,777.62	\$0
General Assistance	\$ 27,530.78	\$
Water Fund	\$ 4,329.71	\$0
MAST	\$0	\$0
Senior Services	\$69,717.67	\$0
Road & Bridges	\$95,115.04	\$61,800.05
Permanent Road	\$402,515.28	\$852,359.80
Co. Aid. Br.	\$44,045.55	\$76,989.94

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MILLSTADT TOWNSHIP
MEETING OF THE TOWNSHIP BOARD
820 S JEFFERSON, MILLSTADT, ILLINOIS
TUESDAY SEPTEMBER 3, 2019 6:00pm

REGULAR MEETING

- I. Call to order/ Roll Call
- II. Pledge of Allegiance
- III. Additions to Agenda – Unfinished Business discuss audit
- IV. Approval of Prior Meetings Minutes
- V. Treasurer's Report
- VI. Reports
 - a. Supervisor's-
Community Center Bell Tower repair
Shred Day cancelled
 - b. Clerk's-
 - c. Highway Commissioner's-
 - d. Trustee's-
- VII. Executive Sessions –
- VIII. Correspondence
 - a. County Zoning mtg – Chuck Kolb J.C. Auto Sales 1225 S Jefferson
 - b. County Mtg, 9/19/19 7:00pm, Bel Air Bowl
- Unfinished Business
 - a. Water Shed - parts ordered, scheduled for repair 9/5
 - b. Discuss Audit
- X. New Business
 - a. None
- XI. Approval of Bills
- XII. Public Comments
- XIII. Adjournment

Supervisor's report Sept 3, 2019

Aug 28- The Millstadt Chamber of Commerce monthly board meeting was cancelled.

State Rep LaToya Greenwood has cancelled Oct 5th Shred Day, it has not been rescheduled at this time.

Road Commissioner's Report

August 2019

Managed to finally get another mowing done. Dealing with heavy rain and equipment failure which will be reflected in the bills. Worked with Baxmeyer and drove sheet pilings on Quirin for bank erosion. Several heavy rains since; so far so good. We will put fabric and riprap on there when it dries up.

Ordered box culverts for Kropp project to make road wider. I believe Kropp Road box culvert may have water increase because of flash heavy rain and Hiemos continues to build. Having a problem also on Schwab Road with a culvert not being able to drain fast enough.

Will be replacing culvert on Upper Saxtown that is rotten and may replace another that homeowner thinks is too small.

Oiled on the 9th, which should be last of the year besides patching. Roads oiled were Quirin, Boat, Township Line, and part of Upper and Lower Saxtown.

Respectfully,

Stanley Jarvis

A handwritten signature in cursive script that reads "Stanley Jarvis".