

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

Minutes - Millstadt Township Board of Trustees

Date: November 7, 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, 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:

The minutes of the October 3, 2017 meeting were approved as presented on a motion by Ronald Eckert and seconded by Charlie Todd. 5-0 PASS

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

General Assistance Cases:

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

Total \$0

1066

Millstadt Township Minutes November 7, 2017

Supervisor's Report: see attached

Clerk's Report: none

Highway Commissioner's Report: see attached

- Lee will be out beginning November 20th for hip surgery.

Trustee Reports:

George Blaha- Senior Meeting - Patty hasn't received the Age Smart money

Charlie Todd -

- A suggestion was made to help out with all the Blood Drives in town. Denise said that Marge has local organizations help out with all of them.
- Charlie asked the question about what other projects can Trustees do. Project ideas will be brainstormed.

Ronnie Eckert - Suggested that at the Quarterly Meeting if any ideas of a large company could replace the large appliance pick up that has been discontinued.

Jim Polovick - Jim had questions for Stan about his report.

Correspondence: see meeting Agenda

Unfinished Business:

- Tax Levy - Township - Denise is suggesting to reduce by 10%- Discussion was held; George will write a small article to let tax payers know this information. The Board agreed to vote on this at the Dec. mtg.
- Tax Levy - Road District - Discussion was held. The Board agreed to vote on this at the December meeting.
- Carpet Prices - *Business #1 estimate - \$2,800 * Business #2 - \$4,600
- Paint Estimates -*Business #1 -\$1,426*Business #2 - \$2,500 - \$2,800
Charlie Todd made a motion to go with the cheaper price estimate for both the carpet and the tile approximately \$4,300. Jim Polovick seconded. 5-0 PASS
- Electronic Sign - Denise contacted Sue Demond from Demond Signs in O'Fallon; 1 side - \$19,422; 2 sides - \$27,842 48X97
Discussion was held; Charlie will chair and Jim will co-chair a committee to look into other estimates.
- Santa at the Township - Charlie motioned to allow Denise to buy supplies (candy, coloring books and crayons) for the Township Santa. George Blaha seconded. 5-0 PASS

New Business:

- Large Item Appliances will be discontinued because of health reasons.

1067

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 _Ronald Eckert_ 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: ___November 7, 2017___

Voucher #:	Paid To:	Purpose:	Amount:
6356	Township Supervisors of Illinois	G.A. Session November 11th	\$100.00
6357	Millstadt Community Choir	Breakfast with Santa	\$30.00
6358	Stanley Jarvis	Highway Comm Salary	\$1,441.14
6359	Postmaster	Stamps	\$49.00
6360	UHC	Highway Comm Health Insurance	\$780.29
6361	Lincoln Financial	Hy Comm Vision and Dental	\$45.37
6362	Stanley Jarvis	Hy Comm Salary	\$1,441.15
6363	Village of Millstadt	Lighted Parade	\$50.00
6364	Reliable Sanitation	Recycling	\$320.00
6365	Frontier	Telephone	\$50.90
6366	Ameren IP	Gas/Electric	\$133.76
6367	Village of Millstadt	Water/Sewer	\$29.82
6368	Cathy Gaby	Clerk Salary	\$244.91
6369	Charles Todd	Trustee Salary	\$95.44
6370	Denise Blaha	Supervisor's Salary	\$621.92
6371	Denise Blaha	Rd District Treasurer	\$64.48
6372	George Blaha	Trustee Salary	\$94.25
6373	Jim Palovick	Trustee Salary	\$109.24
6374	Ronald Eckert	Trustee Salary	\$104.25
6375	IMRF	Hwy Comm Retirement	\$1,083.16
6376	IRS	941	\$2,770.34
6377	Illinois Dept. of Revenue	Payroll Taxes	\$581.86
6378	Village of Millstadt	½ Comunity Center Bills	\$1,781.15

1068

GENERAL FUND:

N.O.W. Public Federal Funds

CD

Balance	\$227,746.28	\$0
Payroll Tax-Sept	\$1,380.84	
Replacement Tax	\$622.22	
Interest	\$184.79	
Subtotal	\$229,934.13	
Expense	\$12,022.43	
Balance	\$21,791.70	\$0

GENERAL ASSISTANCE:

N.O.W. Public Federal Funds

CD

Balance	\$24,616.99	\$50,213.78
Interest	\$19.65	
Subtotal	\$24,636.64	
Expense	\$150.00	
Balance	\$24,486.64	\$50,213.78

Charlie Todd moved and George Blaha seconded to adjourn.
 Time: 8:24 5-0 PASS

Supervisor: Denise M Blaha Clerk: Cathy Baber

Balance in Account	N.O.W. Public Federal Funds	C.D.
General Fund	\$21,791.70	\$0
General Assistance	\$ 24,486.64	\$50,213.78
Water Fund	\$ 4,132.07	\$0
MAST	\$18,353.12	\$0
Senior Services	\$17,538.44 \$24,104.90	\$0
Road & Bridges	\$28,453.61	\$92,456.38
Permanent Road	\$415,330.28	\$88,578.84
Co. Aid. Br.	\$40,944.07	\$74,397.83

1069

MILLSTADT TOWNSHIP
MEETING OF THE TOWNSHIP BOARD
820 S JEFFERSON, MILLSTADT, ILLINOIS
TUESDAY, Nov 7, 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. TIF mtg. Nov 14, 2017 4:00pm
 - b. County TO mtg. Bel-Air, Nov 16 7:00 *St Clair, Stookey and the Association*
 - c. St Clair Co zoning – Gene & Allen Stumpf allow aircraft storage on Bohleysville Rd
 - d. FOIA request BND – General Assistance
 - e. County Clerk – discontinuing 4% "loss and cost" increase to the preliminary calculation of the tax rate and extensions to applicable funds.
- VIII. Unfinished Business
 - a. Work on tax Levy (\$153,200 last levy)
 - b. carpet prices
 - c. painting prices
 - d. Electronic sign, contacted Demond signs in O'Fallon
 - e. Santa at Township, coloring books and crayons
- IX. New Business
 - a. Large item recycling – discontinued (R Wissehr gave notice)
- X. Approval of Bills
- XI. Public Comments
- XII. Adjournment

MILLSTADT TOWNSHIP FUNDS Nov 7, 2017

TOWN FUNDS

Bank Balances a/o 10/31/17	Fed Funds	Certificate of Deposit	TOTALS
GENERAL TOWN	\$ 227,633.77	\$ -	\$ 227,633.77
GENERAL ASSISTANCE	\$ 24,486.64	\$ 50,213.78	\$ 74,700.42
WATER SALES	\$ 5,567.68	\$ -	\$ 5,567.68
TOTAL	\$ 257,688.09	\$ 50,213.78	\$ 307,901.87

ROAD FUNDS

ROAD AND BRIDGE	\$ 30,610.76	\$ 92,456.38	\$ 123,067.14
DEBT PATCHER	\$ (38,219.18)		\$ (38,219.18)
PERMANENT ROAD	\$ 432,247.36	\$ 830,578.84	\$ 1,262,826.20
		\$ 533,814.48	
		\$ 296,764.36	
COUNTY AID	\$ 40,944.07	\$ 74,397.83	\$ 115,341.90
TOTAL	\$ 465,583.01	\$ 997,433.05	\$ 1,463,016.06
GRAND TOTAL	\$ 723,271.10	\$ 1,047,646.73	\$ 1,770,917.93
NEW SENIOR VAN	\$ 8,353.12		
SENIOR SERVICES	\$ 24,104.90		

GENERAL ASSISTANCE CASES

0

EMERGENCY ASSISTANCE CASES

0

W

Supervisor's report Nov 7, 2017

Floraville Grange was the Nov recycle group.

1.46 tons

Chamber of Commerce is the Dec recycle Group.

Water shed meter reading usage 1710 we had income for Oct of \$1,535.75.

Was called out at 9:10pm Wed, Nov 1 water shed not working, replace coin mechanism Thurs morning.

Reports from the audit were sent to the Comptroller Oct 23.

Attended Chamber Ribbon cutting at D & D Solutions 11/2/17.

Completed the General Assistance FOIA request to the BND Oct 24.

We have 0 General Assistance cases.

Will be attending the General Assistance session Nov 11 in Springfield.

Dates to remember

Nov 9- Blood Drive - MCS

Nov 14 - TIF mtg.

Nov 16- St Clair Co Township Officials mtg. - Bel-Air Bowl

Dec 2- Recycling

Dec 5- meeting

Totals on webpage views - there were 42 views 9/25-10/29

*phone line torn down again, is going to be buried
it's been out since Friday.*

Road Commissioner's Report

October 2017

With little rain, we used the patcher 7 days. We oiled a couple of days using 7,340 gallons. Oiled most of Werner, finished Quirin, Roachtown, then the hills on Zingg, Kropp, and Algonquin. We hauled 8 tandem loads of chips to Millstadt and 2 to Floraville from quarry to help stockpile.

We loaded for village oiling the 6th.

On the 18th we rented a walk-behind type digger and cleaned box culvert on Buss Branch, which had about 2.5 feet of dirt collected in it.

On October 26 I rented a sweeper from Nobbe, and we swept everything we oiled this year and also many other areas. I would say we picked up approximately 75 tons.

I went through a lot of manuals and talked to several people about the tax levy and surplus accumulation in Permanent Road Fund. I have a couple more ideas and would be glad for your input. I would like to have money in Road & Bridge for when needed to buy necessary equipment. Two top things would be dump truck with new spreader and tractor mower.

Respectfully,

Stanley Jarvis

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