

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

Minutes - Millstadt Township Board of Trustees

Date: December 6, 2016 Time: 7:00 P.M.

The regular monthly meeting of the Millstadt Township Board of trustees was called to order by 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: Mike O'Donnell, Marlou Eckert, Bob Schmierbach, Don and Charlotte Mehrtens, Janet Mueller

The minutes of the November meeting were corrected and approved on a motion by George Blaha and seconded by Ronald Eckert.

The Treasurer's report was approved and presented on a motion by Charlie Todd and seconded by Orville Mueller. 5-0 PASS

General Assistance Cases:

#907	MT-1116		\$120.00
#908	MT-1116		\$125.00
#	MT3		\$
#	MT4		\$
#	MT5		\$

Total \$245.00

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.

1018

Millstadt Township Minutes December 6, 2016

November minutes amended

George Blaha - motioned Ronald Eckert - 2nd 5-0 PASS

Public Comments:

Marlou Eckert - 4225 Waterloo Road; grass not mowed/unkept/vacant for years/trees falling down; asking the Township to help in some way with this eyesore; Mike O'Donnell said he would look into getting it on the list for clean up

Mike O'Donnell - Brad Curtis land to be rezoned(Home); voted 3-1 not to let him do it; will come to another vote on January 9th.

***updates to public comments**

Fire Department has a program for smoke detectors; Call the non-emergency number on Mondays to set up an appointment time.

Hearing/Eye Screenings by the Lions Club was done 2 years ago; not worth their time to come out again since the last time did not have much participation

Supervisor's Report - see attached

Highlights: Recycling 1.99 tons collected; Attended TIF, Chamber, and Quarterly Meeting; placed Santa at the Township Building ads and posted flyers; old GA case closed; vacuum does not work and Denise has been bringing hers from home.

Clerk's Report - petitions can be turned in December 12th - 19th; Lottery to be held at the Township building on December 23, 2016 at 5PM.

Highway Commissioner's Report - see attached

Highlights: Rented sweeper from Bobcat and swept roads that had been oiled; 26 tons of salt delivered

Trustee's Reports -

Charlie Todd - Senior Center report - Met on November 5th; discussed Patty's insurance and decided to go with ObamaCare(\$395 a month); 5013c - 6 people voted to keep it the same unless it is mandated by the state.(**Tabled and will be discussed at the Township January meeting); 3 new computers are planned to be purchased with donations from Rich Chadeayne.

Correspondence - Christmas card from the Senior Center and TWM Christmas party invitation; notice to order labor law notice, Denise will order for \$4.95 plus S/H

Unfinished Business -

TOIRMA check was sent back from damaged van; sign on the watershed has been hung; January meeting a check will be presented to the Sandy Brietchaft Foundation

Charlie Todd - motioned Ronald Eckert - 2nd 5-0 PASS

New Business -

Resolution presented to appoint Denise as the representative of the Township for IMRF.

George Blaha - motioned Orville Mueller - 2nd 5-0 PASS

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: __December 6, 2016__

Voucher #:	Paid To:	Purpose:	Amount:
6108	Millstadt Community Choir	Breakfast w/Santa Ad	\$30.00
6109	Village of Millstadt	Grant for Lighted Parade	\$50.00
6110	STanley Jarvis	Hwy Comm Salary	\$1668.61
6111	Denise Blaha	Mileage of election supp	\$48.30
6112	Moore and Simonin, DC	2015 Audit	\$2,760.00
6113	Village of Millstadt	½ Community Center Bills	\$1582.96
6114	Stanley Jarvis	Hy Comm Salary	\$1668.60
6115	Frontier	telephone	\$54.50
6116	Cathy Gaby	Clark Salary	\$236.86
6117	Charles Todd	Trustee Salary	\$95.44
6118	Denise Blaha	Supervisor Salary	\$618.86
6119	Denise Blaha	Rd. Dist Treasurer	\$65.49
6120	George Blaha	Trustee Salary	\$95.75
6121	Orville Mueller	Trustee Salary	\$115.44
6122	Ronald Eckert	Trustee Salary	\$105.75
6123	Reliable Sanitation	Recycling	\$310.00
6124	Master Card	General Assistance Handbook	\$53.00
6125	Millstadt Toenship Senior Center	IMRF Ann.Contrib Dir and Assist	\$3,000.00
6126	Senior Services	Annual Contribution	\$15,000
6127	CMS LGHP	Hwy Comm Health Ins	\$902.00
6128	Village of Millstadt	water/sewer	\$27.53
6129	Hometown Values	Advertising	\$49.50
6130	Ameren IP	gas/electric	\$139.47
6131	IMRF	Hwy Comm Retirement	\$649.62
6132	IRS	941 payroll taxes	\$2760.10
6133	Illinois Department of Revenue	501 payroll taxes	\$488.07
TOTAL:			\$175,236.73

1020

GENERAL FUND:

N.O.W. Public Federal Funds

CD

Balance	\$207,747.47	\$0
Interest	\$65.11	
Subtotal	\$207,812.58	
Expense	32,575.85	
Balance	\$175,236.73	\$0

GENERAL ASSISTANCE:

N.O.W. Public Federal Funds

CD

Balance	\$18,684.31	\$50,213.78
Deposit	\$195.04	
Interest	\$5.80	
Subtotal	\$18690.11	
Expense	\$245.00	\$0
Balance	\$18,640.15	\$50,213.78

Charlie Todd moved and *Ronald Eckert* seconded to adjourn. Time: 7:55 PM
5-0 PASS

Supervisor: *Alexis M Blahac* Clerk: *Cathy Hotz-Gaby*

Balance in Account	N.O.W. Public Federal Funds	C.D.
General Fund	\$175,236.73	\$0
General Assistance	\$18,640.15	\$50,213.78
Water Fund	\$2463.54	\$0
MAST	\$18,238.01	\$0
Senior Services	\$19,694.55	\$0
Road & Bridges	\$5,820.26	\$121,670.57
Permanent Road	\$337,606.02	\$817,901.95
Co. Aid. Br.	\$39,610.12 # 39,622.46	\$73,262.31

AGENDA

MILLSTADT TOWNSHIP

MEETING OF THE TOWNSHIP BOARD

820 S JEFFERSON, MILLSTADT, ILLINOIS

TUESDAY, DEC 6, 2016 7:00pm

REGULAR MEETING

- I. Call to order/ Roll Call
- II. Pledge of Allegiance
- III. Approval of Prior Meetings Minutes
- IV. Public Comments
- V. Treasurer's Report
- VI. Reports
 - a. Supervisor's- Chamber of Commerce to help at recycling, attended TIF mtg.
 - b. Clerk's
 - c. Highway Commissioner's
 - d. Trustee's
 - e. Other reports by committees
- VII. Executive Sessions
- VIII. Correspondence
 - a. Christmas card from Senior Services
 - b. TWM Christmas party invitation
 - c. Labor law notices need to post revised
- Unfinished Business
- X.
 - a. Sent TOIRMA check back.
 - b. Sign is on water shed.
 - c. Present Check for SMB Foundation at January Meeting
- XI. New Business
 - a. Resolution to appoint Supervisor as IMRF agent
- XI. Approval of Bills
- XII. Adjournment

Dec 6 mtg. Supervisor report

- Recycling – Chamber had 7 members attend we collected 1.99 tons. Also, thanks to Stan, Fuzzy and Bert Hucke for helping. Have been in Contact with the Beta Club for January.
- Water Shed – received 1 coin acceptor.
- Attended TIF mtg Nov 3, still trying to get McDonalds.
- Attended Chamber mtg Nov 16 at Live Oak Wine Décor.
- Attended Qtrly Nov 17 at Fayetteville Twp, Mark Scheiper gave a flag presentation, next mtg Feb 16, 2017 O'Fallon, Caseyville & Lebanon
- Sent Santa at Township ad to:
- Susan Gasser (Hometown Values), choir (breakfast w/ Santa), senior times, Millstadt times, Online Millstadt News, and will send to BND for Thurs. What's Happening feature.
- Posted flyers here, Village Hall and Senior Center.
- Received email Millstadt Times and Hometown Values will no longer be published. MT declining advertising. HV wants to do other things.
- Old GA case is closed if he comes back he will have to start over and reapply.
- The vacuum does not work have been bringing mine from home.

George
AUG 2.32
SEP 1.46
OCT 1.80
NOV 1.67

Road Commissioners Report

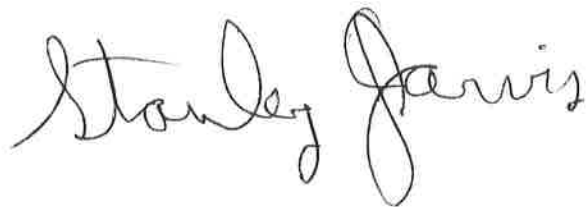
November

Early in the month with the good weather we were able to mow one last time. Also able to do some patching, where needed. Installed culvert on Haudrich. Rented sweeper from Bobcat and swept some of the roads we oiled. Hauled in 4 loads of bottom ash. Moore asphalt blacktopped inside new hoop building.

Borrowed the villages milling machine took out ripples on Roenicke and Buss Branch, We hauled broken rubble to wash outs on Algonguin, Schwab, Roenicke. we repaired hydradlic tank on single axle, air box on 2003, pto on John Deer 5525 also some oil and transmission fluid changes. Had 26 ton of salt delivered.

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.

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**NO TV'S OR COMPUTER MONITORS
 NO TRASH, CARDBOARD, GLASS, PLASTIC
 NO AA, AAA, C, D OR 9 VOLT BATTERIES**

ITEMS TO RECYCLE

Computers/Laptops /Tablets	Air Conditioners	Copper/Brass/Aluminum
Computer Servers	Furnaces/Water Heaters	Pipe and Fittings
Modems/Networking	Humidifiers/Heaters/Fans	Faucets/Metal Sinks
Computer Battery Backups	Refrigerators/Freezers	Aluminum Cans
Cables/Wires/Power Packs	Stoves/Microwaves	Mowers-Riders/Push
Printers/Fax/Copy Machines	Dishwasher	Garden Tillers
Cellphones/Smartphones/PDA's	Washers/Dryers	Leaf Blowers Gas/Electric
Gaming Systems	Ceiling Fans	Grass Trimmers Gas/Electric
Satellite Recivers	Blenders/Mixers	BBQ Grills
Bluray/DVD/VCR	Vacuums	Bicycles
Stereo Receivers/Components	Coffee Pots/Toasters	Metal Garden Tools
House/Office Telephones	Crock Pots /Pots/Pans	All Metal Shelves
Paper Shredders	Christmas Light	File Cabinets
AUTO Batteries	All Types of Electric Wire	All Types of Electric/Telephone Wire
Marine Batteries	Electric Switches/Plugs	Electric Switches/Plugs
MOTORCYCLE Batteries	Electrical Components	Electrical Components
	Circuit Boxes/Breakers	Circuit Boxes/Breakers

**ANY PERSON PLACING UNACCEPTABLE ITEMS AT THIS LOCATION
 ARE SUBJECT TO PROSECUTION OR FINE FOR "ILLEGAL DUMPING"**