

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

Minutes - Millstadt Township Board of Trustees

Date: March 5, 2019 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.

Addition to the Agenda: Denise Blaha added Discussion of budget to New Business.

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 February 5, 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 George Blaha. 4-0 PASS

General Assistance Cases:

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

Total \$0

1129

Millstadt Township Minutes March 5, 2019

Supervisor's Report - See attached; Supervisor, Blaha talked to Ralph Schaefer about the reflective signs program. Ralph stated that only 6 signs were ordered this time around. This program will be put on hold until further notice.

Clerk's Report - Clerk, Gaby asked for the Township Clerk's of Illinois 2019 Membership dues of \$30 be paid for the year.

Road Commissioner's Report - See attached; Stanley Jarvis had Otto Faulbaum draw up a loan agreement for an antique road construction grader that the Township will borrow from Harrold Hughes to put in front of the Twship building.

Trustee, Jim Palovick joined the meeting at 6:45 P.M.

Trustee's Report -

George Blaha - none

Charlie Todd - Senior Center Report - highlights: received a 100% on the health inspection, income tax season began on January 31st, Bunco will be held on March 14th at St. James, Harrold Hughes suggested the idea of building a new Senior Center, and Senior Center monthly meetings will continue to meet monthly.

Don Traiteur - Reminded the Board of the meeting that will be held on the property on Upper Saxtown Road on April 9, 2019. Don brought to the Board that 2 people questioned why rock was being added to a driveway on Saxtown Road. Discussion was held.

Jim Palovick - None

Correspondence - The food pantry added a nice thank you to their Facebook page for the food donation.

Unfinished Business -

- Township street light - Stanley gave the representative a new option. The rep will get back with a plan for it. Discussion was held.
- Budget discussion for next fiscal year. Discussion was held.

New Business -

- The Food pantry asked if the food donation could be made earlier in time for Easter. Denise Blaha motioned that the next quarter food donation be given in April instead of May to help with the Easter donations. Don Traiteur seconded. 5-0 PASS
- Charlie Todd made a motion and George Blaha seconded the transfer of \$300 from the Maintenance Building fund to the Community Center fund to cover the remodel. 5-0 PASS
- Charlie Todd made a motion to accept the 2019-2020 calendar with the following changes: change regular meeting dates to 6:00 P.M. and change the Annual Meeting time to 6:01 P.M.; George Blaha seconded. 5-0 PASS
- Clerk, Gaby will send a thank you note to Evelyn Turner for bringing the doughnuts to the volunteers at Saturday's recycling.

Amendment to the March 5, 2019 Minutes - March 15, 2019

George Blaha made a motion to accept the 2019 Annual Meeting agenda with routine business as presented. Denise Blaha seconded.

George Blaha - aye

Denise Blaha - aye

Charlie Todd - aye

DonTraiteur - aye

Jim Palovick - aye

5-0 PASS

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: March 5, 2019

Voucher #:	Paid To:	Purpose:	Amount:
6709	Millstadt IGA	Food Pantry Donation	\$940.03
6710	Stanley Jarvis	Hwy Commissioners Salary	\$1,341.15
6711	UHC	Hwy Comm Health Insurance	\$895.73
6712	Stanley Jarvis	Hwy Commissioners Salary	\$1,341.14
6713	Frontier	Telephone	\$54.14
6714	Village of Millstadt	½ Community Center	\$8,287.17
6715	Millstadt Union Fire Department	Dance Donation - Grant	\$50.00
6716	Illinois Township Trustee Division	TOI Trustee Association Dues	\$30.00
6717	Pixel Kite	Ad - Millstadt News	\$87.50
6718	Reliable Sanitation	Recycling	\$330.00
6719	Village of Millstadt	Water/Sewer	\$31.03
6720	Master Card	Quick Books Renewal	\$949.95
6721	Cathy Gaby	Clerk's Salary	\$254.92
6722	Charles Todd	Trustee Salary	\$95.44
6723	Denise Blaha	Supervisor Salary	\$621.93
6724	Denise Blaha	Road District Treasurer	\$64.48
6725	Dan Traiteur	Trustee Salary	\$109.25
6726	George Blaha	Trustee Salary	\$94.25
6727	Jim Palovick	Trustee Salary	\$109.25
6728	Ameren IP	Gas/Electric	\$171.56
6729	IRS	Payroll Taxes	\$2,863.10
6730	Illinois Department of Revenue	Payroll Taxes	\$568.67
6731	IMRF	Hwy Commissioner Retirement	1,005.83
TOTAL:			\$20,296.52

1131

GENERAL FUND:

N.O.W. Public Federal Funds

CD

Balance	\$231,054.38	\$0
Deposit	\$23,502.64	
Interest	\$347.21	
Subtotal	\$254,904.23	
Expense	\$20,296.52	
Balance	\$234,607.71	\$0

GENERAL ASSISTANCE:

N.O.W. Public Federal Funds

CD

Balance	\$27,430.76	\$50,213.78
Interest	\$228.69	
Subtotal	\$27,659.45	
Expense	\$0	
Balance	\$27,659.45	\$50,213.78

Charlie Todd moved and George Blaha seconded to adjourn. Time: 7:45 PM
5-0 PASS

Supervisor: Denise M Blaha Clerk: Cathy Babry

Balance in Account	N.O.W. Public Federal Funds	C.D.
General Fund	\$234,607.71	\$0
General Assistance	\$ 27,430.76	\$50,213.78
Water Fund	\$ 3,677.83	\$0
MAST	\$0	\$0
Senior Services	\$70,889.77	\$0
Road & Bridges	\$32,930.10	\$76,670.33
Permanent Road	\$437,688.76	\$852,593.65
Co. Aid. Br.	\$42,986.86	\$76,406.06

MILLSTADT TOWNSHIP
MEETING OF THE TOWNSHIP BOARD
820 S JEFFERSON, MILLSTADT, ILLINOIS
TUESDAY MARCH 5, 2019 6:30pm

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- Recycling
 - b. Clerk's-
 - c. Highway Commissioner's- Loan agreement Harold Hughes
 - d. Trustee's-
- VII. Executive Sessions –
- VIII. Correspondence
 - a. Facebook Thank you post from Food Pantry
- IX. Unfinished Business
 - a. Street light
- New Business
 - a. Food Pantry- Asked if we could do the 2nd qtr. food pantry donation in April for Easter.
 - b. Line item transfer from Maintenance Building to Community Center to cover remodel.
 - c. Calendar for new fiscal year
- XI. Approval of Bills
- XII. Public Comments
- XIII. Adjournment

Supervisor's report Mar 5, 2019

Mar 2 recycling group St James over 50 Club collected *1.12* tons.

Food Pantry order was delivered Feb 12.

G A inquiry- Appt. was scheduled for next morning to pick up application person did not show up.

We received the notice from the County Clerk to pick up election boxes on March 27 for April 2 Consolidated election.

Any objection if parking lot is used for yard sale. *Bd. approved.*

Discuss reflective sign program.

Dates to remember

Mar 5- Monthly meeting

Mar 30- end of fiscal year

Apr 2- Election Day

Apr 3- Monthly meeting

Apr 9- Annual Meeting

Road Commissioner's Report

February 2019

Well, we're paying for the last two mild winters with this one. Had 50 tons of salt delivered. Of course, not the greatest snowfall but the moisture and freeze and thaw. Thankfully the weathermen missed Sunday's forecast. Was enough to work five hours Sunday. Had a fitting break on 2003 tandem plow, so bad luck continues.

Hired a tree service to come drop four huge dead trees. Also cut down four trees on Schwab by the creek at Shadow Ridge Point that were undermined. Two new tires on Chevy dump, one on 1998 tandem. Stockpiled some chips, 1½, and rip rap. We swept all roads that were chipped last year and a few others.

With my tax levy this year being abated, that money is intended for first a new tractor mower ditcher. We also need two new smaller dump trucks for plowing and spreading. Tractor probably \$140,000 and trucks, \$90,000 to \$100,000 each.

Respectfully,

Stanley Jarvis

Lee is retiring April 30th,
I have hired a man to start March 18th,
His name is TYLER Dockins,