

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

Minutes - Millstadt Township Board of Trustees

Date: March 7, 2017 Time: 7:00 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, 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: Cathy Schmierbach, Robert Schmierbach, Mark Todd, Patty Evansco, Marlou Eckert

The minutes of the February 7, 2017 meeting were approved as presented on a motion by Charlie Todd and seconded by Ronald Eckert. 5-0 PASS

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

General Assistance Cases:

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

Total \$

1030

Millstadt Township Minutes March 7, 2017

Public Comments:

Marlou Eckert- See attached report

Kathy Schmierbach - Discussed issue with Patty at the Senior Center. The Board advised that the meeting was not the venue for this discussion. The Board advised to discuss with the Chief of Police.

Supervisor's Report:

Recycling March 4th; 1.535 tons collected; April 1st next date

March 21, 2017 Year End Meeting; talked with Jerry Crabtree about this meeting; recommendation is this meeting is not necessary if the annual audit is done; discussion was held and then decided to keep the meeting for this year and make changes for in the future.

Charlie Todd made the motion to eliminate the Year End meeting beginning with the March 2018 meeting; seconded by George Blaha 5-0 PASS

April 4, 2017 Election Day

April 5, 2017 Regular meeting at 6:30

April 11, 2017 Annual Meeting at 6:30

Ryan from Greenwood's Office would like to coordinate a shredding day with the Township Recycling Days; suggested the August collection day; Ronnie suggested to check with the banks in town so the scheduling can be spread out.

County Clerk notice to pick up election materials.

Clerk's Report: none

Road Commissioner's Report: see attached report

Trustee's Reports:

George Blaha - none

Charlie Todd - Last Senior Center meeting February 21, 2017 See attached report

Ronnie Eckert - Smoke detectors - Ralph Schaefer made a list of seniors that need the fire department to help put up in senior homes.; MCS collect all types of recycling now which may cause the Township's monthly recycling total to go down; Gable at the Senior Center needs to be looked at; siding coming off of the bell tower.

Orville Mueller - none

Correspondence: none

Unfinished Business:

Denise spoke with the mayor and he suggested \$2,500 would be enough of a donation from the Township to help pay for the new Christmas decorations for the town. The Village will match this amount.

Charlie Todd made a motion to grant the Village \$2,500 for new Christmas decorations for the town; George Blaha seconded

New Business:

New budget discussions were held; George, Charlie and Stan made suggestions for the new budget.

Budget must be finalized by May meeting; displayed for 30 days; Passed at the June meeting

Budget discussions were tabled until the April meeting.

Discussion was held on Marlou Eckert's suggestion to give special monetary award to Patty Evansco from SMB Foundation line item; no action was taken

Vacuum - Denise will continue to bring her vacuum from home to clean the Township building.

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.

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: March 7, 2017

Voucher #:	Paid To:	Purpose:	Amount:
6178	Stanley Jarvis	Hwy Comm Salary	\$1,668.61
6179	US Postmaster	Postage to mail TOIRMA renew	\$3.08
6180	Stanley Jarvis	Hwy Comm Salary	\$1,668.60
6181	Cathy Gaby	Tow nship CLerk Salary	\$236.86
6182	Charles Todd	Trustee Salary	\$95.44
6183	Denise Blaha	Supervisor Salary	\$618.87
6184	Denise Blaha	Rd Dist Treasurer	\$65.48
6185	George Blaha	Trustee Salary	\$95.75
6186	Orville Mueller	Trustee Salary	\$115.44
6187	Ronald Eckert	Trustee Salary	\$105.75
6188	CMS LGHP	Hwy Comm Health Insurance	\$902.00
6189	St Clair Co Tw p Officials Assoc	Dues - 2017	\$100.00
6190	Reliable Sanitation	Recycling	\$310.00
6191	Frontier	Telephone	\$47.03
6192	Ameren IP	Gas and Electric	\$181.50
6193	Mastercard	QuickBooks Update	\$290.27
6194	Belleville New s Democrat	Publication - Meeting Dates	\$187.00
6195	Village of Millstadt	Water and Sew er	\$29.82
6196	IMRF	Hy Comm Retirement	\$274.15
6197	IRS	941 Payroll Tax	\$2,696.36
6198	Illinois Dept of Revenue	501 Payroll Taxes	\$476.32
TOTAL:			\$10,168.33

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GENERAL FUND:

N.O.W. Public Federal Funds

CD

Balance	\$189,212.85	\$0
Income	\$12,421.18	
Interest	\$86.41	
Subtotal	\$201,720.44	
Expense	\$10,168.33	
Balance	\$191,552.11	\$0

GENERAL ASSISTANCE:

N.O.W. Public Federal Funds

CD

Balance	\$19,580.75	\$50,213.78
Interest	\$199.21	
Subtotal	\$19,779.96	
Expense	\$0	
Balance	\$19,779.96	\$50,213.78

___Charlie Todd___ moved and ___Ronald Eckert___ seconded to adjourn. Time: __8:05 P.M.__
5-0 PASS_____

Supervisor: ___Denise Blaha_____ Clerk: ___Cathy Hotz-Gaby_____

Balance in Account	N.O.W. Public Federal Funds	C.D.
General Fund	\$191,552.11	\$0
General Assistance	\$19,779.96	\$50,213.78
Water Fund	\$2,616.68	\$0
MAST	\$18,261.93	\$0
Senior Services	\$22,513.77	\$0
Road & Bridges	\$179.00	\$122,143.16
Permanent Road	\$325,586.55	\$821,078.81
Co. Aid. Br.	\$39,804.69	\$73,543.78

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MILLSTADT TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

820 S JEFFERSON, MILLSTADT, ILLINOIS

TUESDAY, March 7, 2017 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-
 - b. Clerk's-
 - c. Highway Commissioner's-
 - d. Trustee's-
 - e. Senior Services-
- VII. Executive Sessions
- VIII. Correspondence
- IX. Unfinished Business
 - a. Contribute to new Christmas street decorations for Village?
- X. New Business
 - a. work on budget
 - b. Discussion on Marlou Eckert's suggestion to give special monetary award to Patty Evansco from SMB Foundation line item.
 - c. Vacuum
- XI. Approval of Bills
- XII. Adjournment

MILLSTADT TOWNSHIP FUNDS Feb 7, 2017

TOWN FUNDS

	Fed Funds bank balance	Certificate of Deposit	TOTALS
GENERAL TOWN	\$ 200,164.19	\$ -	\$ 200,164.19
GENERAL ASSISTANCE	\$ 19,779.96	\$ 50,213.78	\$ 69,993.74
WATER SALES	\$ 3,271.09	\$ -	\$ 3,271.09
TOTAL	\$ 223,215.24	\$ 50,213.78	\$ 273,429.02

ROAD FUNDS

ROAD AND BRIDGE	\$ 3,802.23	\$ 122,143.16	\$ 125,945.39
DEBT PATCHER	\$ (56,521.87)		\$ (56,521.87)
PERMANENT ROAD	\$ 332,274.45	\$ 821,078.81	\$ 1,153,353.26
COUNTY AID	\$ 39,804.69	\$ 73,543.78	\$ 113,348.47
TOTAL	\$ 319,359.50	\$ 1,016,765.75	\$ 1,336,125.25
GRAND TOTAL	\$ 542,574.74	\$ 1,066,979.53	\$ 1,609,554.27

NEW SENIOR VAN	\$ 18,261.93		\$ 18,261.93
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SENIOR SERVICES	\$ 21,364.91		\$ 21,364.91
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GENERAL ASSISTANCE CASES		0	
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EMERGENCY ASSISTANCE CASES		0	
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Road Commissioners Report
February 2017

As we continue to be blessed with good weather we are able to do some work may not usually get to.

Rented a JLG lift from Fabick and trim trees along Algonuin, Roenicke, Saeger, Beil and removed big Elm tree inside our fence in area. Also worked on Mine Road East trimming and cutting out dead trees.

Picked up a lot of trash on all roads as it seems to get worse all the time. Picked up small dump truck load on Mine West.

Spread 2 ton E-Z street cold mix on potholes and about 24 ton CA6B on edges and holes.

Put some rip rap and rumble on Schwab and Township line creek edges.

Replaced culverts on Keim, Quirin, Buss Branch.

Meet Insurance lady Amber Bowen from Warma Witter Kreisler & Associates and went over some health Insurance options.

Have several signs ordered that have been stolen, or badly faded.

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.

MILLSTADT TOWNSHIP SENIOR SERVICES

Executive Board Meeting

Tuesday, February 21, 2017 at 6:00 p.m.

Millstadt Community Center

Address: 102 South Jefferson Street, Millstadt, IL

(618) 476-3731

- ❖ Call to Order
- ❖ Roll Call
- ❖ Approval of January 17, 2017 Minutes
- ❖ Additions to Agenda
- ❖ Financial Report
 - Cash Flow Report
- ❖ Program Report
 - Millstadt School Superintendent John Green here for lunch on Feb 23, 2017
 - Exercise Program – begins February 23, 2017
- ❖ Committee/Support Organizations
 - Advisory Board
 - SMB Foundation
- ❖ Equipment
 - Van being repaired (paint chips)
- ❖ Building and Grounds
- ❖ Old Business
 -
- ❖ New Business
 - Napis Audit
 - IDoA is allotting additional funding for 2017 for increasing number of HDM meals. We are allowed to give weekend meals on Friday and asked for list of items to help make delivery better – We asked for 2017 Ford SUV with hatchback, 2 warmers for car and new deep freezer.
 - Sent letter to Commercial Club asking for meal donation for BBQ
 - By-Laws –Paragraph 6 paragraph b states that vehicles owned or purchased – amend – to include unless otherwise obtained may be titled in accordance with grant. (will have to get legal)
- ❖ Upcoming Events
 - Smoke Detector Awareness – February 22, 2017
 - BBQ – Saturday February 25, 2017
 - Bunco – March 30, 2017
 - Closed for Election – April 4, 2017
 - Spelling Bee – April 24, 2017
 - Lions Hearing Test – April 25, 2017
 - Big Ole Bag and Jewelry Sale – April 25th and 26th
- ❖ Next Meeting – March 21, 2017; Millstadt Community Center 102 South Jefferson Street, Millstadt, IL 62260

Millstadt Township – March 7, 2017

Thanks to Ron Eckert, Orville Mueller, Stan Jarvis for helping at the Feb. 25, senior BBQ held at the Community Center. Ron was the bread man, Orville the meal packer and Stan the sterno man. \$2,400 was raised at the BBQ. THANK-YOU!!

Suggestions for Township expenditures and assistance:

Halve price meals at the Millstadt Senior Center. Township could sponsor halve price meals and serve the meals to the seniors. Cost to Township: \$180.00, estimate.

Donate funds to the Food Pantry, equal to halve price meal day or more.

Donate funds to the volunteer groups who help monthly at recycling. It's a pretty cold job in December emptying recycling, compensate each group for their assistance. They earn it.

*Thank-you
Marlow Eckert*