

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

Minutes - Millstadt Township Board of Trustees - End of Fiscal Year Mtg

Date: March 21, 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 absent
 Clerk, Cathy Hotz-Gaby present Trustee, Charles Todd present
 Trustee, Ronald Eckert present Trustee, George Blaha present
 Highway Commissioner, Stanley Jarvis present

Visitors Present:

Marlou Eckert

The minutes of the March 7, 2017 meeting were approved as presented on a motion by George Blaha and seconded by Charlie Todd.

The Treasurer's report was approved and presented on a motion by Charlie Todd and seconded by Ronald Eckert. 4 -0 PASS

General Assistance Cases:

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

Total \$ 0

1034

Millstadt Township Minutes for End of Fiscal Year Meeting - March 21, 2017

Public Comments: Marlou Eckert made suggestions in a report - attached

Supervisor's Report: see attached

Highlights:

IMRF Credit will be used to offset the payments in March

Ryan Greenwood - Shredding Day on August 5th - OK with others doing it as well; will have it in conjunction with recycling day in August; Greenwood will put together a flyer

Denise will keep watch on the totals for recycling to see if the service is still needed since the school has started a new program.

Clerk's Report: none

Trustee's Reports:

George Blaha - Procedure question about missing two meetings; Board will consider these absences in the fiscal year

Charlie Todd - Senior Center report attached

Highlights:

Meals going up to \$5.20; Audits were passed; Patty will attend a seminar in May for Supervisors; Many donations have been made to the center; Bunco March 30, 2017- \$5.00 donation prizes or baked goods

Ronald Eckert - none

Correspondence:

Distribution dates set for taxes - see attached

Unfinished Business:

2017-2018 Budget - Discussion was held

EIS dues by May 1st

New Business:

Clerk's Agenda for the Annual Meeting was presented

Denise Blaha made a motion to accept the agenda and Charlie Todd seconded.

PASS 4-0

If the Historical Society(Marianne Schaefer) asks to use the parking lot for the town yard sale on May 6th, would that be ok?

George Blaha made a motion to allow the use of the parking lot and Ronald Eckert seconded

GENERAL FUND:

N.O.W. Public Federal Funds

CD

Balance	\$191,552.11	\$0
Income	\$1,930.60	
Subtotal	\$193,482.71	
Expense	\$5,186.28	
Balance	\$188,296.43	\$0

GENERAL ASSISTANCE:

N.O.W. Public Federal Funds

CD

Balance	\$19,779.96	\$50,213.78
Interest		
Subtotal	\$19,779.96	\$50,213.78
Expense		
Balance	\$19,779.96	\$50,213.78

Charlie Todd moved and Ronald Eckert seconded to adjourn. Time: _____

4-0 PASS

Supervisor: Denise M Blaha Clerk: Cathy Hotz-Haby

Balance in Account	N.O.W. Public Federal Funds	C.D.
General Fund	\$188,296.43	\$0
General Assistance	\$19,779.96	\$50,213.78
Water Fund	\$3,385.68	\$0
MAST	\$18,261.93	\$0
Senior Services	\$8,647.98	\$0
Road & Bridges	\$1,409.81	\$122,143.16
Permanent Road	\$319,596.96	\$821,078.81
Co. Aid. Br.	\$39,804.69	\$73,823.23

1037

MILLSTADT TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

820 S JEFFERSON, MILLSTADT, ILLINOIS

TUESDAY, March 21, 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. work on budget
 - b. EIS due May 1

New Business

 - a. Set agenda for Annual Mtg.
 - b. Use of parking lot for yard sale May 6
- XI. Approval of Bills
- XII. Trustees audit books
- XIII. Adjournment

Supervisor's report Mar 21, 2017

Discovered a Credit at IMRF went back years, used it for the March 7 Twp. & Rd dist. payment. \$ 1,002.29

going back -

Spoke with Ryan at State Rep Greenwood's office 217-782-5200, he had us scheduled shredding Aug 5.

I did tell him we were flexible on the date. He will send some information. Will advertise and make flyers.

Told him FNB W – April 2, Central Bank – June 1 or 8

Since the school has changed the recycling program, we will need to see how it affects our program.

Dates to remember

April 4 – Election Day

April 5 – Regular mtg. 6:30pm

April 11- Annual mtg. 6:30pm

May 5 – regular meeting 6:30, swearing in of new officials

May 15 – new term starts

May 18 – qtrly. Mtg., Bull Pen New Athens



CHARLES SUAREZ

TREASURER / ST. CLAIR COUNTY
10 PUBLIC SQUARE / BELLEVILLE, ILLINOIS 62220

ALEX BREGE

CHIEF DEPUT

277-660

February 22, 2017

Re: 2016 Tax Distribution Dates

So that you may keep to your budget program and cash flow schedule, the following are approximate times of distribution for this year:

1st Distribution	June 9, 2017
2nd Distribution	June 23, 2017
3rd Distribution	July 7, 2017
4th Distribution	July 21, 2017
5th Distribution	August 18, 2017
6th Distribution	September 8, 2017
7th Distribution	September 29, 2017

After the eighth distribution, subsequent distributions will be made as collections warrant. Due dates for the 2016 tax year is 6/29/17 and 8/29/17 which are our heaviest collection periods. Also the tax sale is tentatively scheduled for November 6th this year.

If your office holders or treasurer's have changed please contact our office and let us know. If you are not receiving emails and would like to be added to the list please feel free to email me with your address. My email address is jennifer.juenger@co.st-clair.il.us.

We sincerely hope that the above information will be of help to you. If you have any further questions, please do not hesitate to contact this office.

Thanks,
Jennifer Juenger

MILLSTADT TOWNSHIP SENIOR SERVICES

Executive Board Meeting

Tuesday, March 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 February 21, 2017 Minutes [Motion: _____ Second: _____]
- ❖ Additions to Agenda
- ❖ Financial Report
 - Cash Flow Report (estimated year end balance \$18,369)
 - Bus Balance \$18,254.09
 - Central Bank Stock \$10,773.90
- ❖ Program Report
 - Meal Cost Increase
 - IDOA Audit
 - Foodbank Audit
 - The Ultimate Supervisor – May 22, 2017
- ❖ Committee/Support Organizations
 - Advisory Board
 - SMB Foundation
- ❖ Equipment
- ❖ Building and Grounds
 - Elevator Inspection due July 2, 2017
 - Carpet Cleaning - Center
- ❖ Old Business
 - Equipment Titles
 - Computers on Order \$3,980
- ❖ New Business
 - Federal Government Proposed Cuts to Meals on Wheels
 - SHAP Grant \$800 – Total this fiscal year (Oct 1, 2016) \$2400
 - May 6, 2017 – Senior Independence Day (Gary Huwer will again be in charge)
- ❖ ADJOURNMENT INTO CLOSED SESSION: The Board will meet in closed session to discuss a personnel issue
- ❖ Reconvene Open Session
- ❖ Upcoming Events
 - 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 – April 18, 2017; Millstadt Community Center 102 South Jefferson Street, Millstadt, IL 62260
- ❖ Adjournment of Meeting (Motion _____ Second _____ Time _____)

Millstadt Township meeting 05.03.16
03.21.17

At least three articles regarding township and local government consolidation have appeared in the BND.

In summary, Illinois has over 7,000 units of government, the highest count of any state and second place isn't even close;

Most people do not know what a township is or they are part of one;

Illinois has several House and Senate bills on the floor to petition to abolish townships; to consolidate townships; or allow citizens to petition for abolishing a single township and transfer the duties to the county.

With tax bills now in the hands of property owners, the breakdown of Township taxes will be more likely to be scrutinized by taxpayers.

Questions: What can Millstadt Township do to remain a positive advocate for the property taxpayers?

How can Millstadt Township remain independent if consolidation becomes an issue?

What programs does the Township offer that positively affects a large number of property owners?

Do Millstadt Township property owners know what the Township is responsible for?

What is the vision for Millstadt Township 3 years or 5 years from now?

I would like to thank the Millstadt Township Senior Director for inviting me to attend a training course offered by United Way and Age Smart on "Transforming Strategic Priorities into an Operational Framework" or how to identify a problem and breakdown the components into an action plan. The course was on April 15 in O'Fallon. In addition to the class and handouts I did meet several people in the Senior Center community and discussed fund raising and grant information.

Marilyn Eckert
ME