

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

Minutes - Millstadt Township Board of Trustees

Date: June 6, 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:

Fred and Sandy Voegele

The minutes of the May 2017 meeting were approved as presented on a motion by Charlie Todd and seconded by Jim Palovick.

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

General Assistance Cases:

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

Total \$0

1046

Millstadt Township Minutes June 6, 2017

Guests: The Voegeles are attending the meeting to gather information about the Trader property and easement in Floraville. He is concerned that he is going to lose land and a shed.

The Board held discussion about this issue that was tabled from last meeting. The Board unanimously suggested that Stan say No to the easement issue.

Supervisor's Report: see attached

Clerk's Report: The Prevailing Wage Ordinance for the township and Road District was voted on with George Blaha making a motion and Ronald Eckert seconded to approve the Ordinance. 5-0 PASS

Hwy Commissioner's Report: see attached

Trustee's Reports:

George Blaha - none

Charlie Todd - Senior Report-see attached

Ronald Eckert - Senior Center is reevaluating some menu choices due to low attendance for some lunches; especially Chinese.

Jim Palovick - none

Correspondence:

Optimist Flower Fund Grant \$25.00 Charlie Todd motioned; Jim Palovick seconded
5-0 PASS

Supervisor Blaha answered two FOIA questionnaire one for BND and one for Local Labs Media Services

Received a notice about St. Clair County Zoning Board of Appeals hearing for Lynn Rohwedder 3854 Lower Saxtown change to RR-3

Unfinished Business:

Floraville Easement - see notes from the beginning of the meeting

Fire Department Reflective Signs - Discussion was continued from last meeting; information will be on the Fire Department's website; Charlie Todd made a motion and George Blaha seconded to grant a cap of \$1,000 until March 31, 2018 for reflective signs for the Millstadt Township and Fire District. 5-0 PASS

Intergovernmental Agreement - Discussion was held; Charlie will discuss the issues raised at the next Senior Center meeting on June 20th.

Shred Day - August 5th - 9 to Noon; Greenwood's office will print a flyer; recycling and shredding will be at the same place; help needed from everyone that morning.

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 Jim Palovick 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 Polovick aye _____

Supervisor, Denise Blaha aye _____

General Fund Bills:

Date: June 6, 2017

Voucher #:	Paid To:	Purpose:	Amount:
6246	Display of Independence	Fireworks	\$50.00
6247	Ameren IP	Gas/Electric	\$136.35
6248	Stanley Jarvis	Hwy Comm Salary	\$1,668.61
6249	Village of Millstadt	½ Comm Center Bills (Feb-April)	\$2,170.44
6250	UHC	Hwy Comm Health Insurance	\$780.30
6251	Stanley Jarvis	Hwy Comm Salary	\$1,668.61
6252	Cathy Gaby	Clerk Salary	\$248.42
6253	Charles Todd	Trustee Salary	\$95.44
6254	Denise Blaha	Supervisor Salary	\$631.42
6255	Denise Blaha	Hwy Comm Treasurer	\$65.48
6256	George Blaha	Trustee Salary	\$95.75
6257	Jim Palovick	Trustee Salary	\$110.75
6258	Ronald Eckert	Trustee Salary	\$105.75
6259	Frontier	Telephone	\$49.65
6260	BND	Budget Hearing Notice	\$92.04
6261	IRS	941 Payroll Taxes	\$2,741.12
6262	Illinois Department of Revenue	501 Payroll Taxes	\$485.70
6263	Village of Millstadt	Water/Sewer	\$29.82
6264	IMRF	Hwy Comm Retirement	\$628.24
6265	Central Bank	Safe Deposit Box 214 Rent	\$8.00
6266	Reliable Sanitation	Recycling	\$310.00
6267	Ameren IP	Gas/Electric	\$136.69
6268	Lincoln Financial	Hwy Comm Dental/Vision	\$45.37
TOTAL:			\$12,353.95

1048

GENERAL FUND:

N.O.W. Public Federal Funds

CD

Balance	\$169,875.59	\$0
Deposit	\$2,317.88	
Interest	\$110.07	
Subtotal	\$172,303.54	
Expense	\$12,353.95	
Balance	\$159,949.59	\$0

GENERAL ASSISTANCE:

N.O.W. Public Federal Funds

CD

Balance	\$18,158.32	\$50,213.78
Interest	\$204.79	
Subtotal	\$18,363.11	
Expense	\$0	
Balance	\$18,363.11	\$50,213.78

Charlie Todd moved and Ronald Eckert seconded to adjourn. Time: 8:40

5-0 PASS

Supervisor: Denise M Blake Clerk: Cathy Hotz-Gaby

Balance in Account	N.O.W. Public Federal Funds	C.D.
General Fund	\$159,949.59	\$0
General Assistance	\$ 18,363.11	\$50,213.78
Water Fund	\$ 3,796.43	\$0
MAST	\$18,295.14	\$0
Senior Services	\$20,291.45	\$0
Road & Bridges	\$7,916.06	\$92,098.66
Permanent Road	\$295,895.44	\$824,198.68
Co. Aid. Br.	\$39,876.87	\$73,823.23

MILLSTADT TOWNSHIP
MEETING OF THE TOWNSHIP BOARD
820 S JEFFERSON, MILLSTADT, ILLINOIS
TUESDAY, June 6, 2017 6:30pm

SPECIAL MEETING

- I. Call to order/ Roll Call
- II. Pledge of Allegiance
- III. Budget Hearing and Adoption of Road Funds

REGULAR MEETING

- IV. Approval of Prior Meetings Minutes
- 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
 - a. Millstadt Optimist Flower Pot Bill - \$25.00
 - b. Answered FOIA request from BND – Salaries of all Twp. elected and employees.(replied 5/8/17)
 - c. FOIA request from LocalLabs Media Services- fiscal yrs. 2015 & 2016 (replied 5/54/17)
 - d. St Clair Co Zoning Board of Appeals, Lynn Rohwedder 3854 Lower Saxtown change to RR-3
- IX. Unfinished Business
 - a. Floraville Easement
 - b. Fire Dept. Reflective signs further discussion and vote
 - c. Intergovernmental agreement
 - d. Shred Day - input
- X. New Business
 - a. Township to bring snacks to July 13 Blood Drive at St James, Starts at 3:00.
 - b. Auditor question regarding employee benefits (imrf & ins) from Perm Rd.
- XI. Approval of Bills
- XII. Public Comments
- XIII. Adjournment

*Correction made to Rd+Bridges CD amount
instead of \$19,680.86 should be
\$ 91,680.86*

Supervisor's report June 6, 2017

Attended Chamber Meeting May 17th – Speakers from Servpro discussed building safety before and after a disaster and Computype discussing computer safety and services both companies have to offer.

Attendance from our township for the May 18th qtrly meeting was great. The rest was disappointing, lack of attendance and not having a speaker.

Sometime after 3 on Friday and Saturday morning our phone line was torn down and we were without service. Called and placed a service call Sat morning they said it would be repaired by Tuesday.

I had 2 applications go out for General Assistance, 1 was returned same day and I started the approval procedures. (I have 30 days to make a decision)

~~Have not heard from Rep. Greenwood's Office lately, sent an email.~~

4 members from Trinity Lutheran Church helped with recycling we collected 1. *bl* Tons.

Dates to remember

July 1- Recycling

July 5 – regular meeting 6:30

Road Commissioners Report

May 2017

With the wet weather earlier in the month we were able to only mow road edge first, but later mowed entire right away. Got a lot of ditching done.

Fixed a few wash outs on Hoffman, Roenicke, Algonguin, Upper Saxtown,

Did some road patching on Saxony, Roenicke, Floraville, Buss Branch, Quirin, Upper Saxtown

Installed culverts on Township Line and Buchanan.

Respectfully,

Stanley Jarvis

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

MILLSTADT TOWNSHIP SENIOR SERVICES

Executive Board Meeting

Tuesday, May 16, 2017 at 6:00 p.m.

Millstadt Community Center

Address: 102 South Jefferson Street, Millstadt, IL

(618) 476-3731

- ❖ Call to Order
- ❖ Roll Call
- ❖ Guest – Diane Germann –
- ❖ Approval of March 21, 2017 Minutes [Motion: _____ Second: _____]
- ❖ Additions to Agenda
- ❖ Financial Report
 - Cash Flow – Expected Balance 9/30/2017: \$1,764
 - Analysis, Discussion and Solution for difference in estimates
 - Four Way Collection - \$2, 047.84
 - Jewelry Sale - \$1,706
 - Quarter Auction \$912
 - Bus Balance \$18,289.43
 - Central Bank Stock \$
 - \$5,000 SHIP grant recently received
 - Go Fund Me Account has been sent up - \$100 already received
 - Cancelling Cable TV – will save \$90 per month
- ❖ Program Report
 - Volunteer Appreciation – Well attended 6,712 documented hours \$55,374 if paid minimum wage
 - Conversational German begins June 14th at 10:30 am
 - Corn Hole Games are very well received – 18 players one week, Fuzzy comes every week to help me.
 - Pinochle on Mondays at 1:00 pm begins May 22, 2017 at 1:00 pm
 - Share your story – Wednesday and Thursday May 17th and 18th – please come if you were raised in Millstadt
 - Giving is in the bag- Schnucks sponsored for everyone that buys a recyclable bag during May we get \$1. This is at the Belleville West story only. – Please stop by if you can
 - The AARP volunteers prepared 148 income taxes this year.
 - Diane Jacobs has let the Senior Center be a holding place for old issues of Enterprises from her mom’s estate
 - Brenden Morris of Millstadt donated a case of apples from the US Army Reserves
 - Schnucks continues to give us donations on Tuesdays and Thursdays. We often take them to the schools if we have too much or put out on tables.
 - Mary Hollenkamp, president of St Vincent DePaul has contacted us about partnering during the summer for fresh vegetables and fruit this summer. We have many that grow extra in their garden for those in need in our community.
 - In the last two weeks I have helped 1 applicant for Li-Heap (which is over for this year on May 31, 2017), 10 Benefit Access applications for license discounts, 1 Real Estate tax appeal, 4 Senior Real Estate Freeze applications and 1 Medicaid application.

- Mary Anne Conrad helps answer the phone which frees me up to take care of needs of others more.
- Ed Luecking the bus driver has been helping Rachel in kitchen so that we can close kitchen by 2:00 pm.
- ❖ Committee/Support Organizations
 - Advisory Board – Meets June 5, 2017 will discuss price increase
 - SMB Foundation – Balance \$28,000
- ❖ Equipment
 - Had to have front end aligned on bus, mechanic explained that it had hit something hard to knock out of alignment.
- ❖ Building and Grounds
 - Civic Club has received new counter donation. The center also needs carpet replaced.
- ❖ Old Business
- ❖ New Business
 - NHS Students start May 30, 2017 - They will be interviewing area business owners about their business and lives for Senior Talk. They will redo all the wires upstairs. They will also sell on EBay a ten-volume set of Louisiana and The Fair, the exposition of the world its people and achievements. This is a rare book set.
 - Flu Shots – October 6, 2017
 - Fundraiser June 13 – Los Tres Potrillos (10%)
 - Library is archiving Senior Talk
- ❖ Upcoming Events
 - Drive 4UR Community – Wednesday – May 17 - Foundation get \$20 for each person that tests drive a car – up to \$6,000 – Please stop by if you can
 -
- ❖ Next Meeting – June 20, 2017; Millstadt Community Center 102 South Jefferson Street, Millstadt, IL 62260
- ❖ Adjournment of Meeting (Motion _____ Second _____ Time _____)

MILLSTADT TOWNSHIP FUNDS June 6 ,2017

TOWN FUNDS

	Fed Funds	Certificate of Deposit	TOTALS
GENERAL TOWN	\$ 170,564.02	\$ -	\$ 170,564.02
GENERAL ASSISTANCE	\$ 18,363.11	\$ 50,213.78	\$ 68,576.89
WATER SALES	\$ 4,466.99	\$ -	\$ 4,466.99
TOTAL	\$ 193,394.12	\$ 50,213.78	\$ 243,607.90

ROAD FUNDS

ROAD AND BRIDGE	\$ 11,470.38	\$ 92,098.66	\$ 103,569.04
DEBT PATCHER	\$ (47,436.17)		\$ (47,436.17)
PERMANENT ROAD	\$ 302,698.28	\$ 824,198.68	\$ 1,126,896.96
COUNTY AID	\$ 39,876.87	\$ 73,823.23	\$ 113,700.10
TOTAL	\$ 306,609.36	\$ 990,120.57	\$ 1,296,729.93

GRAND TOTAL \$ -

NEW SENIOR VAN \$ 18,295.14

SENIOR SERVICES \$ 20,291.45

GENERAL ASSISTANCE CASES 0

EMERGENCY ASSISTANCE CASES 0

Millstadt Township Meeting
Guest Sign - In Sheet

Date: June

Name:
1. Sandy Voegelé
2. Fred Voegelé
3.
4.
5.
6.
7.
8.
9.
10.