

Millstadt Township Meeting Minutes Aug 5, 2014

Trustee Todd moved and Trustee Mueller second to approve the prior meeting minutes.

Reports

Supervisor Eckert reported on several items.

Real Estate Taxes second distributions in accounts. Replacement tax is also coming in.

No new donations to Senior Van Fund.

2014 Recognition Award – Trustee Division, opportunity to nominate any Trustee for Excellence in Public Service Award awarded at the Awards Breakfast Tues, Nov 11 part of the Educational Conference.

Supervisor Eckert will be attending the following meetings.

8/27 Freeburg – TORIMA 9/18-9/19 Effingham – General Assistance 10/28 Champaign 10/28 – IMRF

Hy Commissioner Jarvis's report is attached to these minutes he also added the following. All trustees are invited to the TORIMA meeting at Freeburg 8/27/14, notify Hy Comm Jarvis if you plan to attend.

Notice of Public Hearing for vacating the portion of right-of-way on Roachtown Road, will be published in the BND 10 days before the meeting is to be held

Clerk Blaha will wait until the minutes are approved before posting on website.

Trustee Mueller reported on Senior Services, written report attached to these minutes.

Trustee Todd reported that 4 from the Center will be recertified for free by the EMT's of the Ambulance service.

Correspondence –

The auditor will be at the Sept 2 Meeting to present the audit findings.

The Qtrly Meeting of St Clair Co Township Officials will be held Thurs, Aug 21 at 7:00 at Bel-Air Bowl.

Belleville, St Clair and Stookey hosting.

State Fairs Local Officials Day: Springfield – Sat, Aug 9 DuQuoin – Sat, Aug 23

Unfinished Business – none

From last meeting: The question has come up if the Senior Center personnel who work over a 1000 hours per year are eligible for IMRF. The Village has agreed to pay half of the legal fees to have the village lawyer look into the matter. Trustee Todd moved and Trustee Blaha second to hire a lawyer and go 50/50 with the Village with a cap of \$500 for legal fees. Vote – Pass 4-0-1

City Attorney said we have to offer IMRF to them, if things stay as is.

OR The Senior Center becomes their own entity, 501C Corp is best option. With own Tax ID number, Director will take over the Fund and do payroll, reconcile account and pay bills. With IMRF past concerns are solely on the township per the city attorney, they used our Tax number for Federal and State.

Trustee Huwer stated that the Senior Board will need guidance and a plan to follow to see this thru. This plan could be done by the City Attorney. It will be discussed at their next Senior Board meeting by Twp and Village members.

Trenton is doing the same thing, which could be used as a model.

New Business –

Educational Conference will be held Nov 9-11 in Springfield, notify Supervisor Eckert if you plan to attend before next meeting.

Trustee Huwer moved and Trustee Mueller second to donate \$50 to the Commercial Club for the parade and \$50 to purchase beads to throw out during the parade. PASS 4-1-0 Who will ride in parade?