

## Millstadt Township Meeting Minutes Sept 2, 2014

Robert Moore from Moore, Renner & Simonin, P.C. presented the Annual Financial Report for year ending March 31, 2014.

The minutes of Aug 5 meeting a correction was made to include the outcome of a vote on the Homecoming donation of \$50 and \$50 for beads for parade. PASS 4-1-0 Blaha aye, Todd abstain, Huwer aye, Mueller aye, Eckert aye.

Trustee Todd moved and Trustee Blaha second to approve the prior meeting minutes. PASS 5-0

### Reports

Supervisor Eckert reported on several items.

He stated that there has been increased activity in General Assistance. An emergency case and possibility of 2 new additional cases could cause a serious drain on the account. May need to increase levy for next year.

Tom Holbrook, County Clerk was the guest speaker at Qtrly meeting.

When Supervisor Eckert called he was told the Township would have to cease to exist to be able to get out of IMRF.

Hy Commissioner Jarvis's report is attached to these minutes he also added the following.

The Public Hearing for vacating the portion of right-of-way on Roachtown Road was held on Aug 26, it was awarded to Mrs. McAllister.

The Manors of Millstadt has contacted Hy Comm Jarvis asking the Road District to take over road maintenance.

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

Trustee Blaha reported from the O'Fallon education sessions he learned for a special meeting 15 people need to be present for any kind of vote.

It was moved and seconded at the last the Qtrly Meeting of St Clair Co Township Officials on Aug 21 that the November meeting would no longer be held. The motion passed.

Correspondence – none

Unfinished Business – none

### New Business –

The air conditioner was not working and the repairman was in this morning. Sometime in the near future it will need to be replaced. Dow will give a proposal on a new air conditioner and furnace.