

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

Minutes - Millstadt Township Board of Trustees

Date: September 5, 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 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: none

The minutes of the August 1, 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

1058

Millstadt Township Minutes September 5, 2017

Charlie Todd made a motion and Ronald Eckert seconded that going forward the donation to the Senior Center will be made on October 1st. 4-0 PASS

Supervisor's Report: See attached

Clerk's Report: None

Highway Commissioner's Report: See attached

Trustee's Reports:

George Blaha - Senior Center meeting was interesting and time well spent.

Charlie Todd - See attached

Ronald Eckert - None

Correspondence:

Letter from the County - Famula Old Business Issue

Unfinished Business:

Charlie Todd and George Blaha seconded to have Denise but one copy of the Laws and Duties Handbook. 4-0 PASS

New Business:

Optimist Golf Scramble - Donation; discussion was held

Audit - copies were given to everyone; Bob will be at the next meeting to take questions; study your copy and be ready to ask questions

TOI Conference - November 12, 13 & 14 - Deadline 10/27/17

\$165 for full registration; \$110 for just Monday; \$95 for just Tuesday; let Denise know by October meeting and she will make the reservations

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 ___Ronald Eckert___ 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 Palovick ___absent___

Supervisor, Denise Blaha ___aye___

General Fund Bills:

Date: ___September 5, 2017___

Voucher #:	Paid To:	Purpose:	Amount:
6317	Stanley Jarvis	Hwy Comm Salary	\$1,668.61
6318	UHC	Hwy Comm Health Insurance	\$780.30
6319	Lincoln Financial	Hwy Comm Vision & Dental	\$45.37
6320	Stanley Jarvis	Hwy Comm Salary	\$1,464.15
6321	Frontier	Telephone	\$49.97
6322	Ameren IP	Gas/Electric	\$139.26
6323	Reliable Sanitation	Recycling	\$320.00
6324	Village of Millstadt	½ Com Ctr Bills-May thru July	\$1,643.91
6325	Cathy Gaby	Clerk Salary	\$244.92
6326	Charles Todd	Trustee Salary	\$95.43
6327	Denise Blaha	Supervisor Salary	\$621.92
6328	Denise Blaha	Road District Treas Salary	\$64.48
6329	George Blaha	Trustee Salary	\$94.24
6330	Jim Palovoick	Trustee Salary	\$109.25
6331	Ronald Eckert	Trustee Salary	\$104.24
6332	Village of Millstadt	Water/Sewer	\$29.82
6333	IMRF	Hy Comm Retirement	\$855.70
6334	Illinois Dept of Revenue	501 Payroll Taxes	\$601.58
6335	IRS	941 Payroll Taxes	\$2,805.14
TOTAL:			\$11,738.29

1060

GENERAL FUND:

N.O.W. Public Federal Funds

CD

Balance	\$213,603.35	\$0
Deposit	\$12,138.41	
Interest	\$176.74	
Subtotal	\$225,591.85	
Expense	\$11,738.29	
Balance	\$214,180.21	\$0

GENERAL ASSISTANCE:

N.O.W. Public Federal Funds

CD

Balance	\$21,827.29	\$50,213.78
Deposit	\$542.87	
Interest	\$212.67	
Subtotal	\$22,582.83	
Expense	\$ 0	
Balance	\$ 22,582.83	\$50,213.78

Ronald Eckert moved and George Blaha seconded to adjourn.
 Time: 7:25 ~~4~~-0 PASS

Supervisor: Alexis M Blaha Clerk: Cathy A Haby

Balance in Account	N.O.W. Public Federal Funds	C.D.
General Fund	\$214,180.21	\$0
General Assistance	\$ 22,582.83	\$50,213.78
Water Fund	\$ 4,079.97	\$0
MAST	\$18,337.19	\$0
Senior Services	\$9,185.79	\$0
Road & Bridges	\$28,896.53	\$92,456.38
Permanent Road	\$382,809.25	\$85,365.22
Co. Aid. Br.	\$40,585.97	\$74,109.97

MILLSTADT TOWNSHIP
MEETING OF THE TOWNSHIP BOARD
820 S JEFFERSON, MILLSTADT, ILLINOIS
TUESDAY, Sept 5, 2017 6:30pm

REGULAR MEETING

- I. Approval of Prior Meetings Minutes
- II. Treasurer's Report
- III. Reports
 - a. Supervisor's-
 - b. Clerk's-
 - c. Highway Commissioner's-
 - d. Trustee's-
 - e. Senior Services-
- IV. Executive Sessions
- V. Correspondence
 - a. Zoning meeting agenda – Famula old business
- VI. Unfinished Business
 - a. Laws & Duties Handbook last revision 2015. Vote to purchase
- VII. New Business
 - a. Optimist Donation request golf scramble
 - b. Hand out audit, Bob Moore will be at Oct 3 mtg. to discuss
 - c. TOI Conference Nov 12, 13, 14, deadline 10/27/17, \$165 full reg (any interest in going)
Check page 5 of magazine for courses.
- VIII. Approval of Bills
- IX. Public Comments
- X. Adjournment

Supervisor's report Sept 5, 2017

Thank you!

Aug 5th recycling, Zion Church's Z Team Volunteers collected 1.91 tons.
2,000 lbs. of documents were shredded, thank you to all who helped.

Sept 2nd recycling, Millstadt Optimist Volunteers collected 1.69 tons.

Attended Chamber Qtrly mtg, Chief Ed Wilkerson spoke about conceal and carry and other gun related issues.

Turn out for the County Qtrly. Mtg was great.

We attended the Du Quoin State Fair, inquired about getting a flag that has flown over the capitol.
Congressman Mike Bost will be donating a flag to the Township.

Cathy and I carried a Band co-sponsor banner in the parade. Thanks Cathy.

Will start working on tax levy.

We have 0 General Assistance cases.

Oct recycle group is the Civic Club.

Dates to remember

Oct 3 – meeting

Oct 7 – recycling

Totals on webpage views – 7/31-8/27 = 28 views

8/28-9/3 = 29 views

Road Commissioner's Report
August 2017

Well as the summer flies by the small rains that we got were enough to make weeds jump for another mowing. The 5510 JD tractor is having some wiring issues need to figure a way to replace.

We have done a lot of patching and have swept up roads we have already oiled.

JJ hauling and us have restocked rock piles in Floraville and Millstadt and hope to oil one more day on September 27th.

We will try to finish Quirin, oil Roachtown from 158 to Urbana, Orlet, ½ of Keim, Zingg hill, some other hills depending how far we can stretch it. Our last oiling we used CR52 which is the same price but does not seem to bleed as badly.

I attended the officials day in Springfield where they continued to discuss the problem of the state trying to eliminate township government, I also attended a class at the courthouse put on by the County, IDOT and Torima. This class was to update Road Commissioner's on signage, easements, MFT, prevailing wage, insurance and some other topics.

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.