

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

Minutes - Millstadt Township Board of Trustees

Date: October 1, 2019 Time: 6:00 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, Jim Palovick present
 Clerk, Cathy Hotz-Gaby present Trustee, Charles Todd present
 Trustee, Don Traiteur present Trustee, George Blaha present
 Highway Commissioner, Stanley Jarvis present

Visitors Present:

None

Additions to the Agenda - unfinished business to discuss audit - None

The minutes of the September 3, 2019 meeting were approved as presented on a motion by George Blaha and seconded by Don Traiteur.

The Treasurer's report was approved and presented on a motion by Jim Palovick and seconded by Don Traiteur. 5-0 PASS

General Assistance Cases:

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

Total \$0

1157

Millstadt Township Minutes October 1, 2019

Supervisor's Report: Watershed valve has been replaced and working again.

Clerk's Report: None

Highway Commissioner's Report: see attached; discussion was held about the 2001 6305 John Deere tractor.

Trustee's Reports:

George Blaha - George offered to work on the Levy proposal.

Charlie Todd -

Highlights of the Senior Center meeting

- The Center received a phone call about not parking in the old Mertz's parking lot anymore due to new owner.
- Upcoming Events - Flyers for Bunco, flu shots, ½ price day, and Bowling Tourney

Don Traiteur - Happy to hear that Stan was not hurt in the tractor accident.

Jim Palovick - Jim also expressed his concern for Stan.

Correspondence:

Representatives for the Lighted Parade sent a letter about giving a donation for this year's parade. George Blaha made a motion to donate \$50 to the Lighted Parade this year (2019); Jim Palovick seconded.

New Business:

- Supervisor Blaha suggested that the Board vote and give approval for Charlie Todd to attend the TOI Conference. Charlie Todd changed his mind about going to Springfield.
- Levy Discussion - copies of last year's levy were given to board members along with other pertinent information; discussion was held.
- Down to 1 coin acceptor for watershed

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. Jim Palovick moved and Don Traiteur seconded to pay all the bills for the past month, as presented.

Roll call vote:

Trustee, George Blaha aye Trustee, Don Traiteur aye
 Trustee, Charles Todd aye Trustee, Jim Palovick aye
 Supervisor, Denise Blaha aye

General Fund Bills:

Date: October 1, 2019

Voucher #:	Paid To:	Purpose:	Amount:
6866	Stanley Jarvis	Hwy Commissioner Salary	\$1,341.14
6867	UHC	Hwy Comm. Health Insurance	\$732.29
6868	Moore & Simonin	Audit -ending 3/31/19	\$2,940.00
6869	Stanley Jarvis	Hwy Commissioner Salary	\$1,341.14
6870	Cathy Gaby	Clerk Salary	\$254.91
6871	Charles Todd	Trustee Salary	\$95.43
6872	Denise Blaha	Supervisor Salary	\$621.92
6873	Denise Blaha	Road District Treasurer	\$64.48
6874	Don Traiteur	Trustee Salary	\$109.24
6875	George Blaha	Trustee Salary	\$94.24
6876	Jim Palovick	Trustee Salary	\$109.24
6877	Lee's Hardware	Driveway Sealer & Supplies	\$56.46
6878	Reliable Sanitation	Recycling	\$330.00
6879	Frontier	Telephone	\$56.43
6880	Pixel Kite	Ad - Millstadt News - October	\$87.50
6881	Village of Millstadt	Water/Sewer	\$31.03
6882	Ameren IP	Gas/Electric	\$133.90
6883	US Postmaster	1 Roll of Stamps	\$55.00
6884	Illinois Department of Revenue	Payroll Taxes	\$605.06
6885	IRS	Payroll Taxes	\$2,989.66
6886	IMRF	Retirement - Hwy Commissioner	\$1,005.83
TOTAL:			\$13,054.90

1159

GENERAL FUND:

N.O.W. Public Federal Funds

CD

Balance	\$260,777.62	\$0
Deposit	\$18,091.47	
Interest	\$335.50	
Subtotal	\$279,204.59	
Expense	\$13,094.88 \$13,054.90	
Balance	\$266,149.69	\$0

GENERAL ASSISTANCE:

N.O.W. Public Federal Funds

CD

Balance	\$27,530.78	\$50,213.78
Deposit	\$129.88	
Interest	\$33.94	
Subtotal	\$	
Expense	\$0	
Balance	\$27,694.60	\$50,213.78

Don Traiteur moved and George Blaha seconded to adjourn. Time: 6:38 P.M.

5-0 PASS

Supervisor: Denise M Blaha Clerk: Cathy Gaby

Balance in Account	N.O.W. Public Federal Funds	C.D.
General Fund	\$266,149.69	\$0
General Assistance	\$27,694.60	\$50,213.78
Water Fund	\$1,587.75	\$0
MAST	\$0	\$0
Senior Services	\$60,723.81	\$0
Road & Bridges	\$96,877.11	\$61,800.05
Permanent Road	\$396,253.99	\$842,359.80
Co. Aid. Br.	\$44,229.67	\$77,286.78

MILLSTADT TOWNSHIP
MEETING OF THE TOWNSHIP BOARD
820 S JEFFERSON, MILLSTADT, ILLINOIS
TUESDAY OCTOBER 1, 2019 6:00pm

REGULAR MEETING

- I. Call to order/ Roll Call
- II. Pledge of Allegiance
- III. Additions to Agenda – Unfinished Business discuss audit
- 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-
- VII. Executive Sessions –
- VIII. Correspondence
 - a. Lighted Parade request l/y \$50.00

- IX. Unfinished Business
 - a. none

- New Business
 - a. Approval for Springfield TOI Annual Conference Nov 10-12
 - b. Levy discussion last day to determine 12/11/19, 20 days before adoption (12/31/19)
 - c. Down to 1 coin acceptor for water shed

- XI. Approval of Bills
- XII. Public Comments
- XIII. Adjournment

Road Commissioner's Report

September 2019

Completed another round of mowing. Dry this time so looks a lot better. Managed to patch roads two days. Installed culverts on Etling Road, Upper Saxtown, and Kropp, As I'm sure everyone has heard, I rolled 590 backhoe on Kropp ^{Rd.} morning of September 19. Some glass damage, short exhaust pipe, and lights on top. Luby Equipment has ordered some electrical parts. Waiting to evaluate.

5510 John Deere mowing tractor still has several hydraulic leaks. Shiloh Valley Equipment has a trade in of 2001 6305 John Deere tractor that has fairly low ~~hours~~. Comes with side mower and ditcher. I spoke with road commissioner of Burgess Township, and he said they bought it new and have had no issues with it. Traded in on used arm mower. There won't be enough money to buy an arm mower this year, so may consider it.

Respectfully,

Stanley Jarvis

A handwritten signature in cursive script that reads "Stanley Jarvis". The signature is written in black ink and is positioned to the right of the typed name.