

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

Minutes - Millstadt Township Board of Trustees

Date: ___November 1, 2016___ Time: __7:00 P.M.___

The regular monthly meeting of the Millstadt Township Board of trustees was called to order by __Denise Blaha___ and opened with the pledge to the flag.

Roll Call:

Supervisor, Denise Blaha __present__ Trustee, Orville Mueller __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:

Marlou Eckert

The minutes of the __November__ meeting were approved as presented on a motion by __George Blaha__ and seconded by __Ronald Eckert__.

The Treasurer's report was approved and presented on a motion by __Ronald Eckert__ and seconded by __Orville Mueller__.

5-0 PASS

General Assistance Cases:

#905	MT-207		\$245.00
#906	Certified Letter to Terminate		\$6.00
#	MT3		\$
#	MT4		\$
#	MT5		\$

Total \$251.00

1014

Millstadt Township Minutes November 1, 2016

Public Comments: Marlou Eckert - eye exams, smoke detectors and current postings on Township bulletin board; see attachment

Reports:

Supervisor -

- Recycling November 5th with Floraville Grange
- Current GA case has been terminated; did not accept job offers or show up to a job orientation; sent certified letter of termination
- New GA case awaiting approval
- Changes to GA - reapply every 6 months; checks no longer made to the client; need to complete 10 job searches in a month and apply for other benefits
- Response to the minutes of the Senior Center - Discussion with Patty about the \$18,000 donation; suggested to put it towards food bills; looking into if that will affect grants; discussed the information with the Senior Board and not with Supervisor Blaha.
- Bob Moore - audit November 4, 2016
- November 2, 2016 - Pick up supplies for the election
- Ashley Reeder of Country Financial on October 20, 2016 - Discussed the new van fund investment.
- Received annexation ordinance from Belleville located in Stookey Township
- Next month payroll taxes will become current
- Sent articles to the Millstadt Times and the Senior Times

Clerk -

- A motion to amend the September minutes that were previously adopted.
Motion- Denise Blaha was sworn in by Clerk Gaby at the Sept. 6, 2016 meeting.
Motion by George Blaha 2nd by Orville Mueller 5-0 Passed

Highway Commissioner -

- See attached report

Trustee's Reports -

- Orville Mueller - Senior Center Report; \$763 savings per year since changing to Dean's; Patty will visit local townships to gather information.

Correspondence -

- Millstadt Community Choir - Ad in Breakfast for Santa booklet, \$30.00
Motion - Charlie Todd 2nd - George Blaha
Blaha, Todd, Eckert, Blaha - aye Mueller - No 4-1 Pass

1015A

- Santa at the Township Building - Larry Schaefer; Hours?; Commercial Club pays the salary; Charlie Todd will purchase the candy canes; Denise will shop for them; ask firehouse to advertise and December Senior Times
- TIF District Meeting - November 3, 2016 at 4PM Denise will be attending.
- Lighted Parade - December 2, 2016; Donate \$50
Motion - George Blaha 2nd - Ronald Eckert 5-0 PASS
- Satisfaction Survey - TOIRMA; general questions filled out by Supervisor Blaha
- Township Officials Quarterly Meeting-November 17th at 7PM; St. Libory
- TOIRMA Check Reimbursement - 2003 Caravan Accident; \$1,849.70 check; Supervisor Blaha will discuss with Patty and TOIRMA to see how to proceed

Unfinished Business-

Salary Resolution - Motion to approve salaries as set last mtg for the next 4 years

Motion - Charlie Todd 2nd - George Blaha 5-0 Pass

Tax Levy -

Motion to approve the tax levy which will remain the same as last time.

\$153,200 Total \$145,900 General Fund and \$7,300.00 General Assistance

Motion - Ronald Eckert 2nd - Orville Mueller 5-0 Pass

Road District Levy - Motion to approve the Road District levy as presented

Motion - Charlie Todd 2nd - George Blaha 5-0 Pass

Christmas Party - same as in the past; everyone bring a dish; township supply drinks

Motion - Orville Mueller 2nd - Ronald Eckert 5-0 Pass

New Business -

Public Act 99-004 establishing the reimbursement of all travel, meal, and lodging expenses Motion to accept as written for Millstadt Township - Charlie Todd

2nd - George Blaha 5-0 Pass Will be kept on file in Clerk's notes.

New Coin Mechanism Purchase - Only 2 left and buyer does not plan to buy more

Motion to purchase 2 coin mechanisms/\$95 each - Orville Muller;

2nd - Ronald Eckert 5-0 Pass

Current General Assistance Handbook from TOI -

Motion to purchase current copy of the GA Handbook - George Blaha

2nd - Charlie Todd 5-0 Pass

Ad in the Hometown Value - Visit Santa at the Township Building; \$50/Quarter page

Motion - George Blaha 2nd - Charlie Todd 5-0 Pas

Trustee Blaha will check with the firehouse about smoke alarm checks and will discuss at the next meeting.

1015B

GENERAL FUND:

N.O.W. Public Federal Funds

CD

Balance	\$217,037.21	\$0
Replacement Tax	\$855.30	
Interest	\$70.86	
Subtotal	\$217,963.37	
Expense	\$10,215.90	
Balance	\$207,747.47	\$0

GENERAL ASSISTANCE:

N.O.W. Public Federal Funds

CD

Balance	\$18,929.26	\$50,213.78
Interest	\$6.05	
Subtotal	\$18,935.31	
Expense	\$251.00	
Balance	\$18,684.31	\$50,213.78

___ Charlie Todd ___ moved and ___ Denise Blaha ___ seconded to adjourn. Time: ___ 8:32 P.M. ___

___ 5-0 PASS ___

Supervisor: Denise Blaha

Clerk: Cathy Hotz-Gaby

Balance in Account	N.O.W. Public Federal Funds	C.D.
General Fund	\$207,747.47	0
General Assistance	\$18,684.31	\$50,213.78
Water Fund	\$2399.87	0
MAST	\$18,232.33	0
Senior Services	\$24,398.80	0
Road & Bridges	\$30,233.98	\$121,199.81
Permanent Road	\$348,764.34	\$817901.95
Co. Aid. Br.	\$39,610.12	\$73262.31

1017

AGENDA

MILLSTADT TOWNSHIP

MEETING OF THE TOWNSHIP BOARD

820 S JEFFERSON, MILLSTADT, ILLINOIS

TUESDAY, NOV 1, 2016 7:00pm

REGULAR MEETING

- I. Call to order/ Roll Call
- II. Pledge of Allegiance
- III. Approval of Prior Meetings Minutes
- IV. Public Comments
- V. Treasurer's Report
- VI. Reports
 - a. Supervisor's- Floraville Grange to help at recycling, update on GA
 - b. Clerk's
 - c. Highway Commissioner's - Old carport for senior van
 - d. Trustee's
 - e. Other reports by committees
- VII. Executive Sessions
- VIII. Correspondence
 - a. Millstadt Community Choir – Request for Ad in Breakfast with Santa booklet For \$30
 - b. TIF District meeting – Thurs. Nov 3, 2016 at 4:00pm
 - c. Lighted Parade Dec 2, vote to donate and/or participate.
 - d. Satisfaction Survey from TOIRMA
- IX. Unfinished Business
 - a. Vote on Salary resolution for new term – 11/16/16 last day to set for new term
 - b. Approve and vote on levy for new fiscal year due 12/9/16.
 - c. Do we have a Christmas Party, who to invite and who is paying for food vote if required?
 - d. Follow up Santa at Township vote if require.
- X. New Business
 - a. Adopt an Ordinance Establishing the reimbursement of all travel, meal, and lodging expenses as per Public Act 99-004.
 - b. Vote to purchase new coin mechanisms for water shed, \$95.00 each
 - c. Permission to purchase updated General Assistance Handbook. \$53.00 (current book 2004)
- XI. Approval of Bills
- XII. Adjournment

Floraville Grange will be helping at Nov 5th recycling.

Current GA case has been terminated, in follow up he did not accept job offer or show up for orientation, sent certified letter. Have new case awaiting approval.

Changes have been implemented to General Assistance –

- a. Cases are redetermined (reapplying to qualify) every 6 months to a year.
- b. Check no longer made out to client.
- c. Can receive check payable to power co. or landlord if name on bill or lease, voucher to grocery store or gift card to Dollar General.
- d. Need to do 10 job searches in a month not 4, apply for other benefits they may be entitled to.

Respond to minutes of Senior Services

I went to Patty as a courtesy to see if we could handle the \$18,000 donation differently. I suggested not the Township we apply it to the food bills. She was to check if it would affect her grants and get back to me; instead she presents it to her board not bothering to let me know.

The effects of no longer having access to credit or debit card for Senior Center operation.

My predecessor had a debit card issued in his name and gave it to them to use. I have no intention of doing that. If it would have my name on it, I would be responsible. Who knows who would use it?

Picking up election supplies Nov 2, will deliver to precincts for Nov 8 election.

Bob Moore will be here Nov 4 to start audit.

I met with Ashley Reeder of Country Financial Oct 20 to discuss the new van fund investment.

It as it stands cannot be done because of township involvement, use of our EIN. (Employer identification no.)

Patty gave Rd Dist. EIN to Ashley to use. If municipalities are involved they will not do it.

Patty recommending it being put in her name into an annuity was also not an option.

Phone call from St Clair Twp Supervisor Dave Barnes Monday morning

Has received new playground equipment and has old to give away to another government body or non- profit or church.

Received annexation ordinance from Bellville located in Storky Twp

Next month we will make payroll taxes current & settle out of line items.

*Sent articles to Millstadt Times & Senior Times
Nov 5*

Road Commissioners Report

October

We did a lot of cleaning of loose rock from intersections and cul-de-sacs.

Then we patched Shad, Springlake, Diamond, Quirin, Nollman and others.

Trimmed some trees on Saeger. Began mowing between rain storms, gear box went out on bat wing will be 2000 or so. Still don't have 2003 tandem back from Dave Schmidt repair.

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.

Millstadt Township Meeting
November 1, 2016

1. With the increasing cost of prescriptions and health care, programs to help seniors in the area with their health care costs would be very welcome. Five or six years ago the Lions Club vision bus came to the area and offered free eye-exams. Without an active Lions Club in Millstadt, some past members may have contacts with the Lions to repeat this program.
2. Seniors frequently have balance issues and things as simple as changing or checking a smoke alarm can sometime result in a fall. Nine volt batteries and/or new smoke alarms are inexpensive and may save a fall, life or home. With some local volunteers and the Township purchasing the batteries/smoke alarms this would be a way to show support and provide a meaningful program to help Township Seniors.
3. Current postings on the Township Bulletin do not include a telephone number for the building or a listing of current Township Trustees. Township Supervisor may also want to consider having an office hour or two posted for the month for voters to meet with their elected official.

Marlon Ebert