

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

**Minutes - Millstadt Township Board of Trustees**

Date: November 5, 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 absent  
 Highway Commissioner, Stanley Jarvis present

**Visitors Present:**

Patti French

Before the meeting, Patti French took a picture of the Board for the Food Pantry publication.

The minutes of the October 1, 2019 meeting were approved as presented on a motion by Jim Palovick and seconded by Don Traiteur.

The Treasurer's report was approved and presented on a motion by Don Traiteur and seconded by Jim Palovick. 4-0 PASS

**General Assistance Cases:**

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

1161

Total \$0

## Millstadt Township Minutes November 5, 2019

Supervisor's Report: See attached

Clerk's Report: None

Highway Commissioner's Report: See attached

- Transfer Appropriation -  
Don Traiteur made a motion to allow Stan to transfer \$2,300 from Health Insurance to Equipment Supply to cover bills for truck repair. Jim Palovick seconded the motion. 4-0 PASS

### Trustee Reports:

Charlie Todd - Highlights from the Senior Center mtg

- Election of new officers was held.
- 120 volunteers donated 1,046 hours last month
- No meeting in November and December. The next Board meeting will be January 20, 2020.

Don Traiteur - Discussion was held about Highway Commissioner, Stan Jarvis truck fleet and what he will do this winter when bad weather comes.

Jim Palovick - Discussion was continued about the trucks, salt, etc. for bad weather.

### Correspondence:

- Zoning Board meeting last night - JC Auto Sales

### Unfinished Business:

- Township Levy - Discussion was continued from last meeting. Supervisor Blaha will make additions and corrections to the levy and the Board will vote on it at the next meeting.
- Road District Levy - Discussion was held.
- Office Computer Purchase - Supervisor Blaha will go ahead and purchase the new computer for the office that was approved in July. She is asking approval to have the Geek Squad come out and transfer all the information from the old computer to the new one for \$99.99. Don Traiteur made a motion to approve and Jim Palovick seconded. 4-0 PASS

### New Business:

- Santa Claus will be at the Township building this year. More information is to come.

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 \_\_\_\_\_ seconded to pay all the bills for the past month, as presented.

Roll call vote:

Trustee, George Blaha \_\_\_absent\_\_\_      Trustee, Don Traiteur \_\_\_aye\_\_\_  
 Trustee, Charles Todd \_\_\_aye\_\_\_      Trustee, Jim Palovick \_\_\_aye\_\_\_  
 Supervisor, Denise Blaha \_\_\_aye\_\_\_      4-0 PASS

General Fund Bills:

Date: \_\_November 5, 2019\_\_

Voucher #:	Paid To:	Purpose:	Amount:
6887	UHC	Hwy Comm. Health Insurance	\$732.29
6888	Stanley Jarvis	Hwy Comm. Salary	\$1,341.14
6889	Stanley Jarvis	Hwy Comm. Salary	\$1,341.15
6890	Reliable Sanitation	Recycling	\$330.00
6891	Village of Millstadt	Water/Sewer	\$31.03
6892	Ameren IP	Gas/Electric	\$128.12
6893	Village of Millstadt	Lighted Parade Grant	\$50.00
6894	Pixel Kite	Ad - Millstadt Times	\$87.50
6895	Cathy Gaby	Clerk Salary	\$254.92
6896	Charles Todd	Trustee Salary	\$95.44
6897	Denise Blaha	Supervisor Salary	\$621.93
6898	Denise Blaha	Rd District Treasurer	\$64.48
6899	Don Traiteur	Trustee Salary	\$109.25
6900	George Blaha	Trustee Salary	\$94.25
6901	Jim Palovick	Trustee Salary	\$109.25
6902	Mastercard	Untuit - W2 Kit	\$84.99
6903	Frontier	Telephone	\$57.05
6904	IRS	Payroll Taxes	\$3,253.84
6905	Illinois Department of Revenue	Payroll Taxes	\$650.58
6906	IMRF	Retirement	\$1,005.83
TOTAL:			\$10,443.04

1163

**GENERAL FUND:**

N.O.W. Public Federal Funds

CD

Balance	\$266,149.69	\$0
Deposit	\$20,638.17	
Interest	\$320.07	
Subtotal	\$287,107.93	
Expense	\$10,443.04	
Balance	\$276,664.89	\$0

**GENERAL ASSISTANCE:**

N.O.W. Public Federal Funds

CD

Balance	\$27,694.60	\$50,213.78
Deposit	\$139.46	
Interest	\$31.72	
Subtotal	\$27,865.78	
Expense	\$0	
Balance	\$27,865.78	\$50,213.78

Denise Blaha moved and Jim Palovick seconded to adjourn. Time: 7:00 P.M.  
40 PASS

Supervisor: Denise Blaha Clerk: Cathy Gabry

Balance in Account	N.O.W. Public Federal Funds	C.D.
General Fund	\$276,664.89	\$0
General Assistance	\$ 27,865.78	\$50,213.78
Water Fund	\$ 1,680.45	\$0
MAST	\$0	\$0
Senior Services	\$44,932.82	\$0
Road & Bridges	\$67,207.51	\$61,800.05
Permanent Road	\$395,900.37	\$848,658.94
Co. Aid. Br.	\$44,419.71	\$77,286.78

1164

**MILLSTADT TOWNSHIP**  
**MEETING OF THE TOWNSHIP BOARD**  
820 S JEFFERSON, MILLSTADT, ILLINOIS  
TUESDAY NOVEMBER 5, 2019 6:00pm

**REGULAR MEETING**

- I. Call to order/ Roll Call
- II. Pledge of Allegiance
- III. Public Comments
- IV. Additions to Agenda –
- V. Approval of Prior Meetings Minutes
- VI. Treasurer's Report
- VII. Reports
  - a. Supervisor's-
  - b. Clerk's-
  - c. Highway Commissioner's-
  - d. Trustee's-
- VIII. Executive Sessions –
- IX. Correspondence
  - a. St Clair Co Zoning11/4 – JC Auto Sales 1225 S Jefferson
- X. Unfinished Business
  - a. Levy discussion last day to determine 12/11/19, 20 days before adoption (12/31/19)
  - b. Computer purchase, Microsoft office and geek squad set up
  - c. Traiteurville Signs
- XI. New Business
  - a. Santa at the Township
- XII. Approval of Bills
- XIII. Adjournment

Supervisor's report Nov 5, 2019

Nov 2 recycling Xplosion Baseball, Christ Church & Millstadt Historical Society volunteer group collected 2.24 tons. That brings us to 16.86 tons.

Also thanks to Stan & George for helping.

Have one coin acceptor left I will put on next month's agenda to order more. *add*

Oct 23 & ~~30~~ I attended the Millstadt Chamber of Commerce monthly board meeting & directory meeting.

Received the food pantry order for the November 20 delivery.

## Road Commissioner's Report

October 2019

Before it got too cold, we were able to paint roof on shed across the street and fence between Township Hall and maintenance yard. Paint was free from one of Rick Johnston's friends.

Picked up some oil from Missouri Petroleum and patched on Saeger. Did some mowing.

Had truck repairs: Had to put water pump on 2001 Dodge and had All Systems Go put drive shaft and brake parts in single axle. Been working on 590 backhoe and is at All Systems to put lift arms on. Got trucks inspected.

Hauled some rock to Vogel School Rod to a box culvert that is undermining. We have two of the spreaders on winter with other ready.

Marty has been off sine Oct. 11 with the birth of his firstborn.

I have purchased 6405 JD from Shiloh Valley that I talked about. 5510 JD developed more leakage of hydraulic fluid to a point of more than five gallons a day. We haven't been able to use ditcher on Ford tractor for a couple of years and are in need which this tractor can provide. Has a side mower to replace 5510. Also has cab, which we didn't have on Ford, so we can work in the rain and cold. Arm mower will have to wait till funds are available and doesn't cover ground as fast as others.

Respectfully,

Stanley Jarvis

