

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

Minutes - Millstadt Township Board of Trustees

Date: November 7, 2018 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 present
 Clerk, Cathy Hotz-Gaby present Trustee, Charles Todd present
 Trustee, George Blaha present
 Highway Commissioner, Stanley Jarvis present

Visitors Present:

Brent Sommerfield

The minutes of the October 2, 2018 meeting were approved as presented on a motion by Charlie Todd and seconded by George Blaha.

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

General Assistance Cases:

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

Total \$0

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Millstadt Township Minutes November 7, 2018

Supervisor's Report - See attached

Clerk's Report - None

Highway Commissioner's Report - See attached

Trustee Reports:

George Blaha - George attended the Freedom of Information Act Seminar.

Charlie Todd -Senior Center Meeting - Highlights - \$780 was made at the Golfball Drop; Approximately \$1,500 at the Trivia Night; Kitchen is close to being finished and it looks great so far; No meeting in November and December

Jim Palovick - A few people have ask Jim about recycling electronics. Jim will look into options and the cost of adding it to our recycling days.Jim will also help Denise set up for the County meeting in January.

At 7:10 P.M., Supervisor Blaha asked for a motion to enter into Executive Session. Trustee Todd made the motion to enter Executive Session to appoint a new Trustee with a second by Trustee George Blaha. At 7:25 P.M., Supervisor Blaha made a motion to close Executive Session and Jim Palovick seconded.

Charlie Todd made a motion to appoint Don Traiteur as the new Millstadt Township Trustee. Supervisor Blaha called for a vote for a new Trustee. Clerk Gaby called roll call.

George Blaha __aye__ Charlie Todd __aye__

Jim Palovick __aye__ Denise Blaha __aye__

Trustee Blaha commented that there were 3 great applicants. He thanked them for taking the time to write letters of interest to the Board.

Correspondence -

- a. TIF meeting 12/5/18 at the Village Hall at 4PM
- b. Zoning - Nolte on Floraville Road
- c. Annexation - Schaefer
- d. St Clair County Grants are now being accepted

Unfinished Business-

- a. Food Pantry donation was ordered from IGA - delivery will be November 14th
- b. Levy - discussion was held; Denise will type up the Levy for the December meeting; it will contain the current rate but \$1,000 will be levied from General Assistance.
- c. Road District Levy - Discussion was held; Denise will send the agenda for Stan's Truth and Taxation Hearing before the regular December meeting; Clerk Gaby will work with Stan to make sure that all information is put in the paper according to law.
- d. Electronic sign will be dropped from the agenda.
- e. Splash Pad donation - The Board will revisit after the budget.

New Business -

- a. TOI sent information about the new January 1st law that the Clerk will be attesting all checks written. Cathy and Denise will work this out and comply with the law.
- b. Watershed - Discussion was held; mechanisms are running low; a suggestion was made to look into \$1 bill mechanisms; Denise will call the St. Louis Company she deals with and see what types of mechanisms are available, prices, and if they have a service that will take care of any problems that may occur with usage.

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 George Blaha seconded to pay all the bills for the past month, as presented.

Roll call vote:

Trustee, George Blaha aye

Trustee, Charles Todd aye

Trustee, Jim Palovick aye

Supervisor, Denise Blaha aye 4-0 PASS

General Fund Bills:

Date: November 7, 2018

Voucher #:	Paid To:	Purpose:	Amount:
6618	UHC	Highway Comm Health Insurance	\$895.73
6619	Stanley Jarvis	Highway Commissioner's Salary	\$1,341.14
6620	Stanley Jarvis	Highway Commissioner's Salary	\$1,341.15
6621	Office Max	Tape Recorder/Batteries	\$44.92
6622	Pixel Kite	Ad - Millstadt News - Nov	\$87.50
6623	Moore & Somonin	Audit Y/E 3/31/28	\$2,880.00
6624	Village of Millstadt	Lighted Parade	\$50.00
6625	Millstadt Community Choir	Ad in Breakfast with Santa	\$35.00
6626	Ameren IP	Gas/Electric	\$119.24
6627	Reliable Sanitation	Recycling	\$330.00
6628	Village of Millstadt	Water/Sewer	\$30.42
6629	Frontier	Telephone	\$53.09
6630	Cathy Gaby	Clerk Salary	\$254.92
6631	Charles Todd	Trustee Salary	\$95.44
6632	Denise Blaha	Supervisor Salary	\$621.93
6633	Denise Blaha	Road District Treasurer	\$64.48
6634	George Blaha	Trustee Salary	\$94.25
6635	Jim Palovick	Trustee Salary	\$109.25
6636	Estate of Ronald Eckert	Last Check	\$125.00
6637	IMRF	Highway Commissioner's Salary	\$1,096.81
6638	IRS	941 Payroll Taxes	\$3,116.04
6639	Illinois Department of Revenue	Payroll Taxes	\$628.38
6640	Denise Blaha	Mileage for Election Supplies	\$46.35
TOTAL:			\$13,461.04

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GENERAL FUND:

N.O.W. Public Federal Funds

CD

Balance	\$241,599.82	\$0
Deposit	\$20,594.36	
Interest	\$380.53	
Subtotal	\$262,574.71	
Expense	\$13,461.04	
Balance	\$249,113.67	\$0

GENERAL ASSISTANCE:

N.O.W. Public Federal Funds

CD

Balance	\$26,664.16	\$50,213.78
Levy	\$274.07	
Interest	\$38.61	
Subtotal	\$26,976.84	
Expense	\$0	
Balance	\$26,976.84	\$50,213.78

Charlie Todd moved and George Blaha seconded to adjourn. Time: 7:45 P.M.

4-0 PASS

Supervisor: Dennie M Blaha Clerk: Cathy Daby

Balance in Account	N.O.W. Public Federal Funds	C.D.
General Fund	\$249,113.67	\$0
General Assistance	\$ 26,976.84	\$
Water Fund	\$ 3,925.41	\$0
MAST	\$0	\$0
Senior Services	\$74,010.16	\$0
Road & Bridges	\$40,399.37	\$75,536.39
Permanent Road	\$483,849.29	\$846,343.71
Co. Aid. Br.	\$42,665.19	\$75,550.94

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Supervisor's report Nov 7, 2018

Nov 3 Recycling collected 1.32 tons, 17.49 tons this year so far.

Thank you to Township Officials Cathy, Stan, Jim and George for helping.

Picked up the election supplies from the St Clair Co. warehouse Oct 31, delivered to the 5 precincts on Oct 31 & Nov 5.

Nov 7 supplies were collected from precincts and returned to the Twp. office and the warehouse in Belleville.

Water shed – 3 calls, two in one day. Only two coin acceptors left.

Someone must have been beating on the acceptor, a wire connector was knocked lose.

The County Twp. Officials meeting will be held at the Community Center January 17, 2019

Dates to remember

Dec 1- Recycling

Dec 4– Monthly meeting

Dec 7-9, 14-16 Santa at the Township

Road Commissioner's Report

October 2018

We finished the final mow of the year. Also finished crack sealing in Cedar Creek.

Cleaned and returned machine to St. Clair Township.

Spent a few days road patching and put patcher away. It stayed dry enough for us to do some ditching. We moved ditch back on Saeger at Gruenewalds' and on Werner. Also cut new ditch on Lower Saxtown where water likes to sit. We hauled rubble to various washout areas. A concrete culvert came apart on Algonquin, so we dug up and fixed. There was a bank slide on Buss Branch just past cemetery; pushed back and added riprap. Spent couple of days trimming trees on Roachtown and Urbana. Plan to rent road sweeper next week to remove excess gravel on roads that were oiled this year. May work with Sugarloaf Township and split costs.

I've been working with a lawyer on the tax levy.

Respectfully,

Stanley Jarvis

A handwritten signature in cursive script that reads "Stanley Jarvis". The signature is written in dark ink and is positioned below the printed name.