

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

Minutes - Millstadt Township Board of Trustees

Date: December 3, 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

The minutes of the November 5, 2019 meeting were approved as presented on a motion by Don Traiteur and seconded by Jim Palovick.

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

General Assistance Cases:

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

Total \$0

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Millstadt Township Minutes December 3, 2019

Supervisor's Report:

Recycling is this Saturday with the Chamber of Commerce; the food pantry received their donation of food on November 20th; Santa Claus hours have been set; Supervisor, Blaha attended the Chamber Board meeting in November.

Clerk's Report:

Clerk, Gaby received a certified letter about the Feazel Annexation

Road District Report: See attached

Trustee's Reports:

George Blaha - News Democrat reported all the delinquent taxes for this year. There are a large amount in Millstadt Township.

Charlie Todd - None

Don Traiteur - Trustee, Traiteur commented that he has seen Stan out with the ditcher.

Jim Palovick - None

Correspondence:

- Certified Mail - Feazel Annexation
- Fire Department - petition for tax exemption for 100 E. Laurel

Unfinished Business:

- Levy -

Township - Don Traiteur made a motion and George Blaha seconded to approve the Millstadt Township tax levy for the tax year 2019, collectible in 2020.

5-0 PASS

Road District - George Blaha made a motion and Don Traiteur seconded to approve the Millstadt Road District tax levy for the tax year 2019, collectible in 2020. 5-0 PASS

- Watershed Coin Acceptors - Don Traiteur made a motion and Jim
- Palovick seconded, that Supervisor, Blaha can purchase 3 more coin receptors from Sidener.
- Santa Hours - flyers have been distributed around town.

New Business: None

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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.

George Blaha moved and _Jim Palovick_ 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: December 3, 2019

Voucher #:	Paid To:	Purpose:	Amount:
6907	Stanley Jarvis	Hwy Commissioner Salary	\$1,341.15
6908	UHC	Highway Comm. Health Insurance	\$732.29
6909	Millstadt IGA	4th Quarter Food Pantry Donation	\$997.73
6910	Stanley Jarvis	Hwy Commissioner Salary	\$1,341.14
6911	Frontier	Telephone	\$57.00
6912	Village of Millstadt	Water/Sewer	\$31.03
6913	AMeren IP	Gas/Electric	\$152.80
6914	Reliable Sanitation	Recycling	\$330.00
6915	Pixel Kite	Ad-Millstadt News - December	\$87.50
6916	Village of Millstadt	½ Community Center Bills	\$1,577.51
6917	Cathy Gaby	Clerk Salary	\$254.92
6918	Charles Todd	Trustee Salary	\$95.44
6919	Denise Blaha	Supervisor Salary	\$621.92
6920	Denise Blaha	Road District Treasurer	\$64.48
6921	Don Traiteur	Trustee Salary	\$109.25
6922	George Blaha	Trustee Salary	\$94.25
6923	Jim Palovick	Trustee Salary	\$109.25
6924	IMRF	Road Commissioner Retirement	\$1,005.83
6925	IRS	Payroll Taxes	\$2,951.38
6926	Illinois Department of Revenue	Payroll Taxes	\$583.70
TOTAL:			\$12,538.57

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GENERAL FUND:

N.O.W. Public Federal Funds

CD

Balance	\$276,664.89	\$0
Deposit	\$1,904.43	
Interest	\$266.04	
Subtotal	\$278,835.36	
Expense	\$12,538.57	
Balance	\$266,296.79	\$0

GENERAL ASSISTANCE:

N.O.W. Public Federal Funds

CD

Balance	\$27,865.78	\$50,213.78
Deposit	\$406.41	
Interest	\$26.59	
Subtotal	\$28,298.78	
Expense	\$0	
Balance	\$28,298.78	\$50,213.78

Don Traiteur moved and Jim Polovick seconded to adjourn. Time: 6:42 PM
5-0 PASS

Supervisor: Kevin M Blake Clerk: Cathy Daby

Balance in Account	N.O.W. Public Federal Funds	C.D.
General Fund	\$266,296.79	\$0
General Assistance	\$ 28,298.78	\$50,213.78
Water Fund	\$ 1,563.24	\$0
MAST	\$0	\$0
Senior Services	\$22,059.32	\$0
Road & Bridges	\$80,002.44	\$62,262.19
Permanent Road	\$379,830.77	\$62,262.19 \$848,658.94
Co. Aid. Br.	\$ 44,462.06	\$ 77,286.78

MILLSTADT TOWNSHIP
MEETING OF THE TOWNSHIP BOARD
820 S JEFFERSON, MILLSTADT, ILLINOIS
TUESDAY DECEMBER 3, 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. Certified Mail – Feazel Annexation
 - b. Fire Dept. – petition for tax exemption 100 East Laurel
- X. Unfinished Business
 - a. Levy vote, last day to determine 12/11/19, 20 days before adoption (12/31/19)
Township & Road District
 - b. Order Water Shed coin acceptors from Sidener
 - c. Santa at the Township hours set
- XI. New Business
 - a. none
- XII. Approval of Bills
- XIII. Adjournment

Road Commissioner's Report

November 2019

We treated ice and snow on the 11th and 12th. Had Equipment Service install new clutch on F-450 spreader. Just about have 590 backhoe finished. Have been using it, just waiting on a light.

Box culvert on Kropp is almost finished. Put ditcher on 6405 tractor and is working very well. We have ditched Werner, Roenicke, Algonquin, Saeger, thank goodness before all the rain. Installed culvert on Etling.

Nov. 29 at 8 p.m. a delivery truck hit guard rail on Buss Branch. Helped police and tow truck company clear and put up barricades. Will have to fix and turn into delivery truck insurance.

Cleaned and serviced equipment.

Respectfully,

Stanley Jarvis

A handwritten signature in cursive script that reads "Stanley Jarvis".