MINUTES: AUGUST 14, 2023- REGULAR MEETING

Present at the meeting was Supervisor Lee, Clerk Disselhorst, Highway Commissioner Scholebo, Trustees Rea, Merz, Ahlers and Parker. There was a quorum present. Electors Deputy Clerk Annette Caldwell, Teresa Franko, Larry Jacobs, Rosemary McBride, Lois Kramer, and Jeanette Matthews were present.

Pledge of Allegiance was said.

Trustee Rea made the motion to accept the minutes of the last meeting, seconded by Parker. ROLL CALL VOTE –Lee-yes, Rea-yes, Merz-yes, Parker-Yes and Ahlers-Yes. The vote was 5 yes and 0 no. MOTION CARRIED.

READING OF CORRESPONDANCE:

- 1. State Replacement Tax-Town Fund \$4,741.75
- 2. State Replacement Tax-Road/Bridge \$6,032.68
- 3. Partial Real Estate Payment-Town Fund \$92,636.78
- 4. Partial Real Estate Payment-Road/Bridge \$91,783.21
- 5. Chouteau Township Monthly Balance Report- Town Fund July
- 6. Chouteau Township Monthly Balance Report- Road/Bridge July
- 7. Madison County Clerk of Circuit Court June-\$0
- 8. Madison County Zoning 521 E. Chain of Rocks Rd. Hearing Z23-0046

OLD BUSINESS:

Nothing

NEW BUSINESS:

Supervisor Lee:

The Next Senior Meetings will be on the 23rd of August. The Next Neighborhood Watch meeting will be October 4 @ 6:30pm. A report has been made to Madison County Sheriff's Office due to someone that we have on camera has been taking rubber bands off the trash cans on the property. Pickle ball court will be complete as soon as nets are delivered.

Highway Commissioner Scholebo:

August scheduling delays have affected the oil/chipping of the roadways ETA is August 21st.

Clerk Disselhorst: Nothing to report.

Trustee Rea: Nothing to report.

Trustee Merz: Nothing to report.

Trustee Ahlers: Nothing to report.

Trustee Parker: Nothing to report.

Open to the Floor:

Nothing to report.

Trustee Parker made the motion to pay the bills of the Township and Road/Bridge, seconded by

Rea. ROLL CALL VOTE –Lee-yes, Rea-yes, Merz-yes, Parker-Yes and Ahlers-Yes. The vote was 5 yes and 0 no. MOTION CARRIED.

With no further business before the Board, Trustee Parker made the motion to adjourn at 6:11 pm seconded by Merz; Vote was 5-Yes, and 0-No. MOTION CARRIED.