

MINUTES: MAY 8, 2023 - REGULAR

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, Lois Kramer, Diane Young, John Janek, Teresa Franko, Joe Lee, David Disselhorst, Bob & Jill Moore, Larry Jacobs, and Eric Foster 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, Ahlers=Yes, Parker=Yes. The vote was 5 yes and 0 no. MOTION CARRIED.

READING OF CORRESPONDANCE:

Pontoon Beach TIF- Town Fund \$2,734.98
Pontoon Beach TIF- Road/Bridge Fund \$3,080.50

Village of Hartford TIF-Town Fund \$4,260.03
Village of Hartford TIF- Road/Bridge Fund \$4,798.21

OLD BUSINESS:

RE: 2023 PARK ENHANCEMENT PROGRAM GRANT

The application for funding for the Chouteau Township PEP funds in the amount of \$26,295.00 has been approved. (Application was to add pickleball courts to our park)

NEW BUSINESS:

Supervisor Lee:

Committee for “Decennial Committee on Local Government Efficiency Act”:

Trustee REA made a motion to accept the forming of a committee for above mentioned, Seconded by AHLERS. ROLL CALL VOTE-Lee=YES, Rea=YES, Merz=YES, Parker=YES, Ahlers=YES Vote was 5-YES, and 0-NO. MOTION CARRIED. (FIRST MEETING MAY 31, 2023) The Next Senior Meetings will be May 24th; last month had an attendance of around 70 people. Plans for the other side do Chain of Rocks Road to install cameras are still in the works.

Highway Commissioner Scholebo:

Bids are completed for the Franko Lane Drainage Repair project. Finding out what the cost would be to dam it and reroute for repairs to be done.

Clerk Disselhorst:

Bid-Ford F 150: Open Sealed Bid- \$2051.00. Trustee Merz made a motion to accept, Seconded by Rea. ROLL CALL VOTE-Lee=YES, Rea=YES, Merz=YES, Parker=YES, Ahlers=YES Vote was 5-YES, and 0-NO. MOTION CARRIED.

TOWN FUND BUDGET 2023-2024 (TENATIVE) Trustee REA made a motion to accept,

Seconded by PARKER. ROLL CALL VOTE-Lee-YES, Rea-YES, Merz-PRESENT, Parker-YES, Ahlers-YES Vote was 4-YES, 1-PRESENT, and 0-NO. MOTION CARRIED.

ROAD FUNDS BUDGET 2023-2024 (TENATIVE) Trustee AHLERS made a motion to accept, Seconded by REA. ROLL CALL VOTE-Lee-YES, Rea-YES, Merz-PRESENT, Parker-YES, Ahlers-YES Vote was 4-YES, 1-PRESENT, and 0-NO. MOTION CARRIED.

TENATIVE FUNDS BUDGET'S WILL BE AVAILABLE AT THE CHOUTEUA TOWNSHIP MAIN OFFICE FOR REVIEW.

ORDINANCE NO. 2023-01-VACATE OF BEADLE AVENUE Trustee REA made a motion to accept, Seconded by PARKER. ROLL CALL VOTE-Lee-YES, Rea-YES, Merz-YES, Parker-YES, Ahlers-YES Vote was 5-YES, and 0-NO. MOTION CARRIED.

Trustee Rea: Nothing to report.

Trustee Merz: Nothing to report.

Trustee Ahlers: Nothing to report.

Trustee Parker: Nothing to report.

Open to the Floor: Progress on the newly purchased property on Franko Lane has been cleaned up from the burnt house and is looking very good. Beadle Street question on survey lines; will they be marked was the question. Eric Foster reported the Long Lake project is still in the working stages. Questions on the area of 203/270 lake; area being filled in for new Highway construction?

Trustees Ahlers made the motion to pay the bills of the township and road/bridge, seconded by Merz. 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 Ahlers made the motion to adjourn at 6:20 pm seconded by Rea. The vote was 5-YES, and 0-NO. MOTION CARRIED.