

## MINUTES: September 11, 2023 – Regular Meeting

Present at the meeting was Supervisor Lee, Clerk Disselhorst, Trustees Rea, Merz and Parker. There was a quorum present. Electors Deputy Clerk Annette Caldwell, Keven Franko, David Disselhorst, John Janek, Lois Kramer, Rosemary McBride, Tracy Willis, Kaitlin Webb, and Cherylle Bloomer 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, and Parker-Yes. The vote was 4 yes and 0 no. MOTION CARRIED.

### **READING OF CORRESPONDANCE:**

1. Chouteau Township Monthly Balance Report-Town Fund August
2. Chouteau Township Monthly Balance Report-Road/Bridge Fund August

### **OLD BUSINESS:**

Nothing

### **NEW BUSINESS:**

#### **Approval for Morrison Road Project Agreement with Granite City:**

Trustee Merz made a motion to accept the proposal for the work not to exceed \$87,267.00 and the Engineering fees not to exceed \$21,000.00. Seconded by Trustee Parker. ROLL CALL VOTE- Lee-Yes, Rea-Yes, Merz-Yes and Parker-Yes. The vote was 4 yes and 0 no. MOTION CARRIED.

#### **Supervisor Lee:**

The Next Senior Meetings will be on the 27<sup>th</sup> of September. The Next Neighborhood Watch meeting will be October 4<sup>th</sup> @ 6:30pm. The Pickle Ball court has been opened. Trailer parks have been told some things posted on a social media site that was miss posted there is no meeting to discuss the trailer park tonight. Any thing that is to t with the trailer parks are all through Madison County Community Development please contact them with any questions. A Committee for the Route 66 anniversary will start to be selected. The Chouteau Township office processed over 1000 applications for services ranking #1 in our district. The Chain of Rocks Road Liberty Lane Nature Trail project has been approved.

#### **Highway Commissioner Scholebo:**

Presented the Approval for the Morrison Road Project. Fall Cleanup will be Oct 10<sup>th</sup> – 13<sup>th</sup>. Recycle Flyers are in the lobby.

**Clerk Disselhorst:** Nothing to report.

**Trustee Rea:** Nothing to report.

**Trustee Merz:** Nothing to report.

**Trustee Ahlers:** Not present.

**Trustee Parker:** Nothing to report.

**Open to the Floor:**

Comment on the issues at the trailer park, was advised on whom to contact at Madison County.

Trustee Rea made the motion to pay the bills of the Township and Road/Bridge, seconded by Parker.  
ROLL CALL VOTE. Lee-yes, Rea-yes, Merz-yes, and Parker-yes. The VOTE was 4-yes, and 0-no. MOTION CARRIED.

With no further business before the Board, Trustee Parker made the motion to adjourn at 6:14 pm seconded by Merz Vote was 4-YES and 0-NO. MOTION CARRIED.