# **MINUTES: September 25, 2023 – Regular Meeting**

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

Pledge of Allegiance was said.

Trustee Ahlers made the motion to accept the minutes of the last meeting, seconded by Parker. ROLL CALL VOTE –Lee-yes, Merz-Yes, Ahlers-Yes and Parker-Yes. The vote was 4 yes and 0 no. MOTION CARRIED.

## **READING OF CORRESPONDANCE:**

1. Madison County Clerk Report-August

2. Madison County Zoning-Hearings Z23-0054 and Z23-0057

## **OLD BUSINESS:**

Nothing

## **NEW BUSINESS:**

## Approval for Bid: Patio Awnings/Install:

Trustee Merz made a motion to accept the proposal for the \$8,552.28 by Morse Home Improvement, Inc. Seconded by Trustee Parker. ROLL CALL VOTE- Lee-Yes, Ahlers-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 25<sup>th</sup> of October. The Next Neighborhood Watch meeting will be October 4 @ 6:30pm. The Pickle Ball court has been opened. Meeting regarding the trailer park with Madison County regarding clean up and evections. A Committee for the Route 66 anniversary will start to be selected the first meeting of January. Next year, I am looking to going to one meeting a month (the 3<sup>rd</sup> Monday). Please make sure you are aware of cars being broken into and stolen on the east side.

## Highway Commissioner Scholebo:

Fall Clean will be Oct  $10^{th} - 14^{th}$ . Recycle Flyers are in the lobby. The Tire Drive will be October  $19^{th}$  (this is for Chouteau Township residents only). The Morrison Road project is ongoing.

<u>Clerk Disselhorst:</u> Nothing to report.

Trustee Rea: Not present.

**<u>Trustee Merz</u>**: Presented an article regarding Railroads widen access to safety app.

Trustee Ahlers: Nothing to report.

<u>**Trustee Parker:**</u> Nothing to report.

## Open to the Floor:

Nothing to report.

Trustees Parker made the motion to pay the bills of the Township and Road/Bridge, seconded by Merz. ROLL CALL VOTE –Lee-yes, Merz-Yes, Ahlers-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 6:15pm seconded by Ahlers Vote was 4-YES and 0-NO. MOTION CARRIED.