

## MINUTES – October 23, 2023

Present at the meeting was Supervisor Lee, Clerk Disselhorst, Trustees Merz, Parker, Rea, Ahlers and Highway Commissioner Scholebo. There was a quorum present. Electors Deputy Clerk Annette Caldwell, Teresa Franko, David Disselhorst, Joe Lee and Rosemary McBride, John Janek and Lois Kramer 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, Merz-Yes, Rea-Yes, Ahlers-Yes and Parker-Yes. The vote was 5 yes and 0 no. MOTION CARRIED.

### **READING OF CORRESPONDANCE:**

1. Personal Property Replacement Tax payment Town Fund-\$24,377.16
2. Personal Property Replacement Tax payment Road/Bridge-\$31,013.78
3. Chouteau Township Monthly Balance Report Town Fund Balance Report September-\$1,728,463.55
4. Chouteau Township Monthly Balance Report General Road Fund Balance Report September-\$601,064.92
5. Madison County clerk Report-September \$0.00

### **OLD BUSINESS:**

Nothing

### **NEW BUSINESS:**

#### **Supervisor Lee:**

The Next Senior Meetings will be on the 25<sup>th</sup> of October, it will be the last one for the year. The Pickle Ball court has been opened. Next neighborhoods watch meeting is December 6<sup>th</sup>. Chouteau Township now has a new web site: [www.choutwp.com](http://www.choutwp.com). Energy questions about Homefield were discussed with information on the renew opt out option. The zoning meeting for a restaurant request on East Chain of Rocks Road was denied. Please keep an eye out to make sure they don't enter the building without a permit. The park women's restroom was vandalized and repaired. The township is still looking to purchase the Ameren property behind the basketball courts. The pickle ball courts have been busy with guest.

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

Fall Clean was extended another few days for cleanup. The tire pick up was a success.

#### **Clerk Disselhorst:**

##### **Approval for Chouteau Township Meetings to go to once a month for the 2024 year forward.**

Trustee Rea made a motion to approve the motion to move Chouteau Township Meetings to once a month for 2024. Seconded by Parker. ROLL CALL VOTE: Lee-yes, Merz-Yes, Rea-Yes, Ahlers-Yes and Parker-Yes. The vote was 5 yes and 0 no. MOTION CARRIED.

##### **Approval for Chouteau Township Meeting Dates for 2024**

Trustee Merz made a motion to approve the Chouteau Township Meeting Dates for 2024. Seconded by Parker. ROLL CALL VOTE: Lee-yes, Merz-Yes, Rea-Yes, Ahlers-Yes and Parker-Yes. The vote was 5 yes and 0 no. MOTION CARRIED.

**Approval for Chouteau Township Holiday Dates for 2024**

Trustee Rea made a motion to approve the Chouteau Township Holiday Dates for 2024. Seconded by Parker. ROLL CALL VOTE: Lee-yes, Merz-Yes, Rea-Yes, Ahlers-Yes and Parker-Yes. The vote was 5 yes and 0 no. MOTION CARRIED.

**Approval for Tentative Road Tax Levy 2023 General Road Fund**

Trustee Rea made a motion to approve the Tentative Road Tax Levy General Road Fund 2023. Seconded by Ahlers. ROLL CALL VOTE: Lee-yes, Merz-Yes, Rea-Yes, Ahlers-Yes and Parker-Yes. The vote was 5 yes and 0 no. MOTION CARRIED.

**Approval for Tentative Road Tax Levy 2023 General Town Fund**

Trustee Parker made a motion to approve the Tentative Road Tax Levy General Town Fund 2023. Seconded by Rea. ROLL CALL VOTE: Lee-yes, Merz-Yes, Rea-Yes, Ahlers-Yes and Parker-Yes. The vote was 5 yes and 0 no. MOTION CARRIED.

**Trustee Rea:** Not present.

**Trustee Merz:**

\_Requested Approval for Chouteau Township Meetings to go to once a month for the 2024 year forward.

**Trustee Ahlers:** Not present.

**Trustee Parker:** Nothing to report.

**Open to the Floor:**

John Janek announced that David Disselhorst has been selected to be on the Water Board.

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, Rea and Parker-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 6:16 pm seconded by Rea Vote was 5-YES and 0-NO. MOTION CARRIED.