Present at the meeting was Supervisor Lee, Clerk Disselhorst, Trustees Merz, Parker, Rea, Ahlers. There was a quorum present. Electors Deputy Clerk Annette Caldwell, Jeannette Mathews, Tom Colbert, Lois Kramer, Raymond Arthur, John Janek and David & Rosemary McBride 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:**

Personal Property Replacement Tax Payment-Chouteau Township- \$7,565.47 Personal Property Replacement Tax Payment-Road/Bridge- \$9,625.15 Partial Real Estate payment Town Fund-\$32,142.20

Partial Real Estate payment Road/Bridge-\$30,924.13

Chouteau Township Monthly Balance Report Town Fund Balance Report November-\$1822,239.68 Chouteau Township Monthly Balance Report General Road Fund Balance Report November-\$637,314.33

Madison County Clerk November-\$0.00

# **OLD BUSINESS:**

Nothing

## **NEW BUSINESS:**

### **Supervisor Lee:**

Next Neighborhood Watch meeting on February 7<sup>th</sup> has changed to once per quarter. 177 were in attendance for breakfast with Santa. Trustee Ahlers has been asked to work on getting a digital sign for the Township. Looking into grants to change over the wood mulch in playground to rubber, and for resurface on the walkway. Trailer Park issue is the removal of the old trailers is axles being removed. There is a cat problem around the trailer parks and business due to be abandoned.

Highway Commissioner Scholebo: Not in attendance

### **Clerk Disselhorst:**

#### Approval for Tax Levy 2024

#### Tax Levy 2024 Road/Bridge

Trustee Rea made a motion to approve the motion to Approve Tax Levy 2024. Second 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.

#### **Tax Levy 2024 Township**

Trustee Parker made a motion to approve the motion to Approve Tax Levy 2024. 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:** Nothing to report.

<u>Trustee Merz:</u> Brought to attention a home still being occupied with no running water. Madison County Development will be contacted.

<u>Trustee Ahlers:</u> Nothing to report.

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

### Open to the Floor:

Cleaning up the property on Maryville Road is in progress. Houses still being occupied are on the demolition list.

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, Rea-YES and Parker-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 6:26 pm seconded by Rea. The vote was 5-YES, and 0-NO. MOTION CARRIED.

Respectively summited,