Present at the meeting was Supervisor Lee, Clerk Disselhorst, Road Commissioner Scholebo Trustees Merz, Parker, Rea, Ahlers. There was a quorum present. Electors John Janek, David Disselhorst, Kevin Franko and 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, Rea-Yes, Ahlers-Yes, and Parker-Yes. The vote was 4 yes and 0 no. MOTION CARRIED.

READING OF CORRESPONDANCE:

- 1. Partial Real Estate payment Town Fund-\$109,004.48
- 2. Partial Real Estate payment Road/Bridge-\$104,860.62
- 3. Chouteau Township Monthly Balance Report Town Fund Balance Report December-\$1,885,312.16
- 4. Chouteau Township Monthly Balance Report General Road Fund Balance Report December-\$641,657.09

OLD BUSINESS:

Nothing

NEW BUSINESS:

Supervisor Lee:

Next neighborhood watch meeting is on February 7th. Trailer Park is still working on removal of trailers. The Fire Department has had issues with trespassers turning on electric and gas illegally. Please report any trespassers living in abandoned properties to the authorities. Due to cold weather keep an eye out on your neighbors. Thanked Frankos Small Engine shop for repairing the snow blower. The Route 66 committee will be starting to be put together, will be looking into grants for this event.

<u>Highway Commissioner Scholebo:</u> Salting of the streets due to snow has started.

Clerk Disselhorst:

Approval for: Patio Cover System

Trustee Rea made a motion to approve the motion to Approve the Bid from Morse Home Improvement in the amount of \$6,915.00. Seconded by Merz. 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.

Trustee Merz: Brought to attention a home at 2523 Ruth that has been vacated.

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 Rea. 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 6:23 pm seconded by Ahlers Vote was 5-YES and 0-NO. MOTION CARRIED.