Present at the meeting was Supervisor Lee, Clerk Disselhorst, Road Commissioner Scholebo Trustees Merz, Parker, Rea, Ahlers. There was a quorum present. Deputy Clerk Caldwell, electors John Janek, David Disselhorst, Lorraine Jones, Jeanette Mathews, Lois Kramer, Tom Colbert 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, Merz-Yes and Parker-Yes. The vote was 5 yes and 0 no. MOTION CARRIED.

## **READING OF CORRESPONDANCE:**

- 1. Partial Real Estate payment Town Fund-\$1,745.62
- 2. Partial Real Estate payment Road/Bridge-\$1,794.10
- 3. Partial Real Estate Payment Town Fund-\$35,589.24
- 4. Partial Real Estate Payment Road/Bridge-\$\$34,571.01
- 5. Replacement Tax Town Fund-\$16,729.56
- 6. Replacement Tax Road/Bridge-\$21,2844
- 7. Chouteau Township Monthly Balance Report Town Fund Balance Report January
- 8. Chouteau Township Monthly Balance Report General Road Fund Balance Report January
- 9. Madison County Clerk Report December nothing
- 10. Madison County Clerk Report January nothing

### **OLD BUSINESS:**

Nothing

## **NEW BUSINESS:**

#### **Supervisor Lee:**

Next neighborhood watch meeting is on May 1, 2024; the February meeting had a good attendance. Trailer Parks are still working on the evictions; Edwards Trailer Park has been sold to new investors. The new location for Dollar General is getting ready to start in August 2024. Senior Tax prep information is in the lobby. Golden Acres Senior Group meetings will start March 28<sup>th</sup>, a new fee of \$3.00/single & \$5.00/couple will apply for out of district residence.

Highway Commissioner Scholebo: Nothing to Report

## **Clerk Disselhorst:**

# Approval for: Prepayment for material on playground renewal project Flex Safe/Flex-Pave

Trustee Rea made a motion to approve the motion to Approve the Bid for the materials to be pre purchased for the PEP Grant 2024 project, seconded by Parker. ROLL CALL VOTE: Lee-yes, Merz-Pass, Rea-Yes, Ahlers-Yes and Parker-Yes. The vote was 4 yes and 1 pass. MOTION CARRIED.

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

**Trustee Merz:** Nothing to report.

**Trustee Ahlers:** Nothing to report.

**Trustee Parker:** Nothing to report.

## **Open to the Floor:**

Questions on houses located on Chouteau, Margaret, Springfield, and Barkley that has been reported to Madison County, with the answer of we have no update on them.

Donations of medical and health care items can be dropped off during regular business hours. Break- ins have been reported on Saint Thomas Road.

Question asked about our area receiving letters of invite for a Namoki Township meeting.

Trustees Merz made the motion to pay the bills of the Township and Road/Bridge, seconded by Ahlers. 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 Ahlers made the motion to adjourn at 6:25pm seconded by Parker Vote was 5-YES and 0-NO. MOTION CARRIED.

Respectively summited,
Chouteau Township Clerk Dawn Disselhorst