

Present at the meeting were Supervisor Eddie Lee, Clerk Disselhorst, Trustee's Timmons and Parker. There was a quorum present. Deputy Clerk Annette Caldwell, Electors Steve and Lois Kramer and Chuck & Joyce Alexander were present.

Pledge of Allegiance was said.

Trustee Parker made the motion to accept the minutes of the previous meeting, seconded by Timmons. ROLL CALL VOTE –Timmons-YES, Lee-YES and Parker-YES. The vote was 3 yes and 0 no. MOTION CARRIED.

READING OF CORRESPONDANCE:

1. **Partial Real Estate Payment 12/16/25-Town Fund**
2. **Partial Real Estate Payment 12/16/25-General Road District**
3. **Partial Real Estate Payment 12/18/25-Town Fund**
4. **Partial Real Estate Payment 12/18/25-General Road District**
5. **Madison County Circuit Court Report-December**
6. **Chouteau Township Monthly Balance Report December- Town Fund**
7. **Chouteau Township Monthly Balance Report December-General Road District**

OLD BUSINESS:

Nothing to report

NEW BUSINESS:

Supervisor Lee:

Approval: Remove and Replace Carpet in Office Area Bid \$9,945.00 by D.M Krekovich Co. Inc.

Trustee Timmons made the motion to accept the Bid \$9,945.00 Remove and Replace Carpet, seconded by PARKER. ROLL CALL VOTE –Timmons-YES, Lee-YES and Parker-YES. The vote was 3 yes and 0 no. MOTION CARRIED.

Approval: Remove and Purchase new Fireproof Filing Cabinets (5) \$8,860.50.

Trustee Parker made the motion to accept \$8,860.50 for the 5 Fireproof Filing Cabinets, seconded by Timmons. ROLL CALL VOTE –Timmons-YES, Lee-YES and Parker-YES. The vote was 3 yes and 0 no. MOTION CARRIED.

Approval: To use remaining funds to finish new property purchased \$22,500.00

Trustee Parker made the motion to accept the use of park funds to finish new property area, seconded by Timmons. ROLL CALL VOTE –Timmons-YES, Lee-YES and Parker-YES. The vote was 3 yes and 0 no. MOTION CARRIED.

Approval: Purchase Flags and Pole stand for 100th Anniversary of RT 66

ROLL CALL VOTE –Timmons-YES, Lee-YES and Parker-YES. The vote was 3 yes and 0 no. MOTION CARRIED.

Highway Commissioner Scholebo: Not in attendance

Clerk Disselhorst: Nothing to report

Assessor Cozad: Not in attendance

Trustee Rea: Not in attendance

Trustee Timmons: Nothing to report

Trustee Ahlers: Not in attendance

Trustee Parker: Nothing to report

Open to the Floor:

Questions regarding: Adopt a Highway sign in front of house, why are they not responsible for keeping the area clean. Answer: Will investigate the issue.

Trustees Parker made the motion to pay the bills of the Township and Road/Bridge, seconded by Trustee Timmons. ROLL CALL VOTE. Timmons-YES, Lee-YES and Parker-YES. The VOTE was 3-YES, and 0-NO. MOTION CARRIED.

With no further business before the Board, Trustee Timmons made the motion to adjourn at 6:25pm, seconded by Parker. The Vote was 3-Yes and 0-No. MOTION CARRIED.

Respectively submitted,

Chouteau Township Clerk Dawn Disselhorst