

Present at the meeting were Supervisor Eddie Lee, Clerk Disselhorst, Trustee's Timmons, Rea, Ahlers and Parker. There was a quorum present. Electors: Annette Caldwell, Lois Kramer, Tom Colbert, Max Merz, Lorraine Jones and Chuck & Joyce Alexander were present.

Pledge of Allegiance was said.

Trustee Rea made the motion to accept the minutes of the last meeting, seconded by Timmons. ROLL CALL VOTE –Rea-YES, Ahlers-YES, Timmons-YES, Lee-YES and Parker-YES. The vote was 5 yes and 0 no. MOTION CARRIED.

READING OF CORRESPONDANCE:

1. **Partial Real Estate Payment 1/7/25-Town Fund**
2. **Partial Real Estate Payment 1/7/25-General Road District**
3. **Personal Property Replacement Payment 1/6/25-Town Fund**
4. **Personal Property Replacement Payment 1/6/25-General Road District**
5. **Chouteau Township Monthly Balance Report January- Town Fund**
6. **Chouteau Township Monthly Balance Report January-General Road District**
7. **Madison County Circuit Court Report-January**

OLD BUSINESS:

Nothing to report

NEW BUSINESS:

Supervisor Lee:

Approval: PEP Grant 2026 Funds of \$84,303.00 to be approved for Park improvement (Details presented) Trustee REA made the motion to accept PEP Grant 2026 Funds of \$84,303.00 to be approved for Park improvement, seconded by TIMMONS. ROLL CALL VOTE –Rea-YES, Ahlers-YES, Timmons-YES, Lee-YES and Parker-YES. The vote was 5 yes and 0 no. MOTION CARRIED.

Data Center information read and discussed, with Questions leading to the Open Floor. Ring Doorbell project will be investigated to help with the issues within our area. Route 66 Anniversary Flags and Stands have been ordered and will start being issued.

Highway Commissioner Scholebo:

MS4 Report was read. No Questions from Floor.

Clerk Disselhorst: Nothing to report

Assessor Cozad: Not in attendance

Trustee Rea: Nothing to report

Trustee Timmons: Nothing to report

Trustee Ahlers: Nothing to report

Trustee Parker: Nothing to report

Open to the Floor:

Questions regarding: Data Center information brought to the floor by concerned residents as more information is available it will be brought to the residents.

Questions regarding: Several properties that have been reported to Madison County still nothing is being done with leaving concern of danger to the residents. Ally ways being used as roadways will be investigated.

Trustees Parker made the motion to pay the bills of the Township and Road/Bridge, seconded by Trustee Timmons. ROLL CALL VOTE. Rea-YES, Ahlers-YES, Timmons-YES, Lee-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 6:48 pm, seconded by REA. The Vote was 5-Yes and 0-No. MOTION CARRIED.

Respectively submitted,

Chouteau Township Clerk Dawn Disselhorst