

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

April 17, 2017

PRESENT — Tracy Best, Supervisor; Brian Forsberg, Trustee; and Lisa Griffin, Trustee. Also present: Barb Brooks, Deputy Clerk. Absent: Karin Martin, Assessor; Bob Schultz, Road Commissioner, Rob Vyncke, Clerk; Andrea Anderson, Trustee; and Kim Lazenby, Trustee.

MEETING CALLED TO ORDER — Meeting was called to order at 6:00 p.m. by Supervisor Best.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES — Motion by Griffin, second by Forsberg, that we approve the minutes of April 04, 2017. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Best stated that they have been doing some shoulder work and repairs on winter equipment.
- b. **Assessor** — None
- c. **Clerk** — All is fine.
- d. **Trustees** — None
- e. **Cemetery** — Everything looks fine. We did sell a plot on the hillside.
- f. **Seniors** — Attendance is up at bingo and card games. Griffin will visit the Senior Center at the next bingo to inform people about a program where technology help will be available from high-school students.
- g. **Youth** — Best said that goals need to be set for next year and we need to consider setting up a Youth Committee as has been done in the past. Griffin and Forsberg agreed that establishing a Youth Committee is a good idea.

SUPERVISOR'S REPORT —

- a. Best informed the board of a program sponsored by the Literacy Connection through Faith Lutheran Church. This program involves helping kids read at Washington Elementary School. Best stated that \$300 was donated last year. There was a motion by Forsberg to donate \$300 for this program. Second by Griffin. All ayes, motion carried.
- b. Best discussed an IMRF resolution that was received stating that a minimum of 600 hours must be worked by elected officials to qualify. There was a motion by Griffin to accept this resolution. Second by Forsberg. All ayes, motion carried.

UNFINISHED BUSINESS — Best reviewed some items on the proposed budget. He stated that funding is good and that we do not like to make transfers unless it's necessary. We did have a big expense with legal fees. We also will need new pamphlets for the Senior Center and will need to update our letterhead and the website. Forsberg asked who does the website, and Best answered that it's done through Augustana. Best stated that he will send the proposed budget to Lundahl.

NEW BUSINESS — None

MEETINGS & EDUCATION —

Next Board Meeting: Tuesday, May 02, 2017, at 6:00 p.m.
South Moline Township Hall, 2521 53rd Street, Moline, IL

TRUSTEES APPROVAL OF BILLS BY FUNDS —

- a. TOWN FUND
 - 1. TOWNSHIP ADMINISTRATION — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Forsberg and Best. Unanimous.
 - 2. ASSESSOR — Motion by Forsberg for approval; second by Griffin. Ayes: Griffin, Forsberg and Best. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Forsberg for approval; second by Griffin. Ayes: Griffin, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Forsberg for approval; second by Griffin. Ayes: Griffin, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Forsberg for approval; second by Griffin. Ayes: Griffin, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Forsberg for approval; second by Griffin. Ayes: Griffin, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Forsberg for approval; second by Griffin. Ayes: Griffin, Forsberg and Best. Unanimous.

ADJOURNMENT — Motion by Griffin, second by Forsberg, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned 6:14 p.m.

Respectfully submitted,

Barb Brooks
South Moline Township Deputy Clerk