

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

August 21, 2017

PRESENT — Tracy Best, Supervisor; Lisa Griffin, Trustee; Brian Forsberg, Trustee; Bob Schultz, Road Commissioner; and Rob Vyncke, Clerk. Also present: Jim Taylor, Auditor. Absent: Rick Mellinger, Assessor; Andrea Anderson, Trustee; and Mark Lundahl, 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 August 01, 2017. Motion carried, with all voting in favor.

Auditor's Report: Jim Taylor presented a written copy of the current audit, stating that not much has changed. SMT currently has \$1.4 million in assets and has a surplus of approximately 18 months of operating expense. This is very good -- as some government bodies only have a 2-4 months surplus. Taylor warned not to lower the surplus too fast. Expenses are also down. The last section provides a summary and recommendations, which shows the only recommendation is the handling of the Bingo money, which Best stated that he is already working on.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — The bid will be awarded soon for the road resurfacing. Tri-City Blacktop is the apparent low bid @ \$232,588.00 which includes some options, so it may not be that expensive. The architect's estimate was \$229,359.00. We will also be looking at replacing some culverts.
- b. **Assessor** — None
- c. **Clerk** — None
- d. **Trustees** — None
- e. **Cemetery** — They recently did have a meeting. One of the trustees will be retiring in the near future.
- f. **Seniors** — We are starting to get prices on flooring and cabinets and maybe a small stove.
- g. **Youth** — We received a request from Coolidge School for bus tickets. After some discussion, there was a motion by Griffin to donate the same amount as last year. Second by Forsberg. All ayes, motion carried.

SUPERVISOR'S REPORT —

GA: Pending 4; Active 19; Approved 0; Denied 2; Term 1; Withdrawn 1; Sanction 1; Total 28.

EA: 0. **WR:** Approved 3.

UNFINISHED BUSINESS — The building next door is still not 100% cleaned out. Griffin stated that it also stinks. After some discussion, all agreed to get it cleaned up so that it can be rented.

MEETINGS & EDUCATION —

Next Board Meeting: September 05, 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 @ 6:41 p.m.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk