

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

April 16, 2018

PRESENT — Tracy Best, Supervisor; Rick Mellinger, Assessor; Andrea Anderson, Trustee; Mark Lundahl, Trustee; Brian Forsberg, Trustee; Bob Schultz, Road Commissioner; and Rob Vyncke, Clerk. Absent: Lisa Griffin, 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 Anderson, second by Lundahl, that we approve the minutes of April 03, 2018. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — All is going well. We are getting equipment ready for grass cutting season. We will also be getting our big equipment serviced soon. We did receive a couple of calls for shoulder repair.
- b. **Assessor** — Everything is going well. The county has informed us that we have until June 15th to get our assessments in. Also, we had a virus on a computer and had to call someone in to fix it.
- c. **Clerk** — Vyncke thanked Blanca for her help in getting ready for the town meeting.
- d. **Trustees** — Lundahl asked about the status of the property sale. Best stated they have received a couple of calls. Lundahl asked what we can do to sell the property. Forsberg stated that, in his opinion, we are in no hurry to sell. The main reason SMT purchased the property was to offset a cash balance that, according to the accountant, was too high. Lundahl will talk to his cousin about the possibility of purchasing said lot.
- e. **Cemetery** — None
- f. **Seniors** — All is going well. Everyone really likes the recent improvements.
- g. **Youth** — YMCA: Best showed a graph listing all participants that the SMT donation benefitted. All of them were from SMT.

SUPERVISOR'S REPORT —

- a. Best stated that we currently have a budget for \$25,000 for the senior food relief program. We are currently spending \$18,000.00 per year. At a cost of \$30.00/month per person, we could increase the number of participants. After some discussion, there was a motion by Anderson that we increase the participants up to a cost of \$25,000.00, according to Best's discretion. Second by Forsberg. All ayes; motion carried.
- b. Best presented a program, sponsored by the Optimist Club, that for \$45.00/year they would put a flag up in your yard on 5 different holidays. All monies go to a very good cause and Best read a list that the Optimist Club donates to. Best thought it would be nice

if the SMT office could have two flags -- one on each side of the entrance. Mellinger said the Boy Scouts and Cub Scouts help put the flags up as their fundraiser. There was a motion by Anderson that we donate \$90.00/year for 2 flags. Second by Lundahl. All ayes; motion carried.

- c. Best submitted a request from the City of East Moline asking for donations for the cost of fireworks. After some discussion, no decision was reached on the firework donation. Best will get more information on how said donation would be used.
- d. We received a request from Moline High School for a sponsorship of the golf outing fundraiser for the Wrestling Club. After some discussion, it was decided that Best will get more information on what the donation would be spent on. Lundahl stated that we should have a form letter or something that we give to organizations asking for donations. This will give us some accountability of what our donation is going towards. All thought that this was a good idea.
- e. Best submitted a petition to reappoint Shevawn Earnest to the SMT Fire District. There was a motion by Best to reappoint Earnest to the Fire District Board. Second by Anderson. All ayes; motion carried.

UNFINISHED BUSINESS — None

NEW BUSINESS — None

MEETINGS & EDUCATION —

Next Board Meeting: May 1, 2018 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 Anderson for approval; second by Forsberg. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.
 - 2. ASSESSOR — Motion by Forsberg for approval; second by Lundahl. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER — Motion by Lundahl for approval; second by Anderson. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Forsberg for approval; second by Lundahl. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Lundahl for approval; second by Anderson. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.

- f. ROAD & BRIDGE / IMRF FUND — Motion by Forsberg for approval; second by Lundahl. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Lundahl for approval; second by Anderson. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Forsberg for approval; second by Lundahl. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Lundahl for approval; second by Anderson. Ayes: Anderson, Lundahl, Forsberg and Best. Unanimous.

COMMENTS — None

ADJOURNMENT — Motion by Anderson, second by Forsberg, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:35 p.m.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk