

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

May 01, 2018

PRESENT — Tracy Best, Supervisor; Lisa Griffin, Trustee; Mark Lundahl, Trustee; Brian Forsberg, Trustee; and Rob Vyncke, Clerk. Absent: Rick Mellinger, Assessor; Andrea Anderson, Trustee; and Bob Schultz, Road Commissioner.

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 Lundahl, second by Forsberg, that we approve the minutes of April 16, 2018. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — According to Best, we are working with the county and the county is paying for the required hydrology study for the culvert replacement. Tire round-up went very well.
- b. **Assessor** — Best reported that all is going well.
- c. **Clerk** — None
- d. **Trustees** — Griffin suggested that when the grand opening of Jazzercise happens we should give them a plant or something. All agreed.
- e. **Cemetery** — An upcoming meeting will be held later this month.
- f. **Seniors** — All is going well. The staff at SMT Office has been taking turns going there and filling in, which again is saving the township money.
- g. **Youth** — None

SUPERVISOR'S REPORT —

- a. **GA:** Pending 2; Active 18; Approved 0; Denied 0; Terminated 1; Withdrawn 0; Total 21.
EA: Pending 1. **WR:** Approved 2. All-in-all, the numbers are down -- so that is good.
- b. Best presented a request for a donation from the literacy group and explained what a good program this is. After some discussion, there was a motion by Forsberg that we donate the same as last year, which is \$300.00. Second by Griffin. All ayes; motion carried.

UNFINISHED BUSINESS — Best asked all if they wanted to donate to the City of East Moline fireworks. After some discussion, we decided not to participate. Best asked all if they wanted to donate to the Moline High School wrestling program. Again, after some discussion, we decided not to participate.

NEW BUSINESS — Best stated that Schultz is working on the Road District weight limit ordinance.

MEETINGS & EDUCATION —

Next Board Meeting: May 21, 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 Lundahl for approval; second by Griffin. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
 2. ASSESSOR — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Forsberg for approval; second by Lundahl. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Lundahl for approval; second by Griffin. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Forsberg for approval; second by Lundahl. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Lundahl for approval; second by Griffin. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Forsberg for approval; second by Lundahl. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Lundahl for approval; second by Griffin. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Forsberg for approval; second by Lundahl. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.

COMMENTS — None

ADJOURNMENT — Motion by Griffin, second by Forsberg, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:17 p.m.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk