

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

June 05, 2018

PRESENT — Tracy Best, Supervisor; Andrea Anderson, Trustee; Lisa Griffin, Trustee; Brian Forsberg, Trustee; and Rob Vyncke, Clerk. Absent; Rick Mellinger, Assessor; Mark Lundahl, Trustee; 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 Griffin, second by Anderson, that we approve the minutes of May 21, 2018. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Per Best looks like the small culverts will be replaced on the 17th or 18th of this month. Every thing going well
- b. **Assessor** —
- c. **Clerk** — All good
- d. **Trustees** —
- e. **Cemetery** — Did some touch up ffor memorial day and everything looked good. Also had a drone take some pictures from above and will be putting them on WEB pag
- f. **Seniors** —
- g. **Youth** —

SUPERVISOR'S REPORT —

- a. **GA:** Pending 3; Active 14; Approved 0; Denied 3; Terminated 3; Withdrawn 3; Sanction 2; Total 26. **WR:** Approved 2. **EA:** Approved 1. Also had a hearing due to an appeal, the hearing board upheld the Township ruling.
- b. **Prevailing Wage.** Best presented the proposed ordinance to pay prevailing wage for the town fund and Road and Bridge. Best stated that it is law that we have to pass this every year. After some light discussion a motion by Griffin to pay adopt said ordinance for the town fund. 2nd by Forsberg. Ayes Griffin, Forsberg and Best. Anderson voted present. Motion by Forsberg to adapt said ordinance for Road and Bridge/ Second by Griffin. Ayes by Griffin, Forsberg and Best. Anderson voted present.

NEW BUSINESS — Best ask all their opinion on whether to pass an ordinance for the township board members to electronically attend a meeting while they are out of town. After some discussion all thought it would be a good idea. Best to do some more research and advise.

MEETINGS & EDUCATION —

Next Board Meeting: June 18, 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 Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
 - 2. ASSESSOR — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.

COMMENTS —

ADJOURNMENT — Motion by Anderson, second by Forsberg, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:15 p.m.

Respectfully submitted,

Robert "Rob" Vyncke
South Moline Township Clerk