

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**August 20, 2018**

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

**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 Forsberg, second by Griffin, that we approve the minutes of August 20, 2018. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS —**

- a. **Road Commissioner** — 7<sup>th</sup> street culvert done. County has received the environmental impact study back for the big culvert on 16<sup>th</sup> street and will be going out for bids soon. Mowing and weeding always.
- b. **Assessor** —
- c. **Clerk** —
- d. **Trustees** —
- e. **Cemetery** — will be removing trees that have root damaged.
- f. **Seniors** — All going good
- g. **Youth** —

**SUPERVISOR'S REPORT —**

- a. Concerning the VFW request for donation, Best reported that Moline township donated \$100.00. Monies go for scholarships and veterans, so it's a good program. After some discussion motion by Lundahl to donate \$100.00, second by Forsberg, all ayes, motion carries.

**UNFINISHED BUSINESS** — Backpacks have all been delivered. Employees from the road commissioner office delivered them.

**NEW BUSINESS —**

**MEETINGS & EDUCATION —**

**Next Board Meeting: Tuesday September 04, 2018 at 6:00 p.m.**  
South Moline Township Hall, 2521 53<sup>rd</sup> Street, Moline IL

**TRUSTEES APPROVAL OF BILLS BY FUNDS —**

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

**COMMENTS —**

**ADJOURNMENT** — Motion by Forsberg, second by Lundahl, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:10 p.m.

Respectfully submitted,

**Robert “Rob” Vyncke**  
South Moline Township Clerk