

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**April 02, 2019**

**PRESENT** — Tracy Best, Supervisor; Lisa Griffin, Trustee; Brian Forsberg, Trustee; and Rob Vyncke, Clerk. Absent: Rick Mellinger, Assessor; Andrea Anderson, Trustee; Mark Lundahl, 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 Griffin, second by Forsberg, that we approve the minutes of March 18, 2019. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS —**

- a. **Road Commissioner** —
- b. **Assessor** —
- c. **Clerk** — Town Meeting is next Tuesday, April 09.
- d. **Trustees** —
- e. **Cemetery** —
- f. **Seniors** — Everything is going fine.
- g. **Youth** —

**SUPERVISOR'S REPORT —**

- a. **GA:** Pending 0; Active 8; Approved 1; Denied 3; Terminated 3; Withdrawn 1; Sanctioned 3; Total 19. **WR:** Active 1.
- b. Best presented a list from the YMCA Summer Camp showing who the SMT donation helped. All on the list are from SMT. Best thinks it is a very good program. After some discussion, there was a motion by Griffin that we again donate \$3,400.00, with \$3,000 going towards camp activities and \$400.00 going towards swimming lessons. Second by Forsberg. All ayes, motion carried.
- c. Best presented a request to help sponsor a dinner for Vietnam Veterans and stated that other townships have donated \$500.00. There was a motion by Best that SMT also donate \$500.00. Second by Forsberg. All ayes, motion carried.

**UNFINISHED BUSINESS —**

**NEW BUSINESS —**

**MEETINGS & EDUCATION —**

**Annual Town Meeting at 6:00 p.m. on Tuesday, April 09, at the Senior Center**

**Next Board Meeting: April 15, 2019 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 Forsberg for approval; second by Griffin. Ayes: Griffin, Forsberg and Best. Unanimous.
  2. ASSESSOR — Motion by Griffin for approval; second by Forsberg. 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.

**COMMENTS —** None

**ADJOURNMENT —** Motion by Griffin, second by Forsberg, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned.

Respectfully submitted,

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