

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**April 15, 2019**

**PRESENT** — Tracy Best, Supervisor; Andrea Anderson, Trustee; Lisa Griffin, Trustee; Bob Schultz, Road Commissioner; and Rob Vyncke, Clerk. Absent: Rick Mellinger, Assessor; Mark Lundahl, Trustee; and Brian Forsberg, 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 Griffin, second by Anderson, that we approve the amended minutes as discussed of April 02, 2019. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS —**

- a. **Road Commissioner** — We are repairing flood-damaged road shoulders along 7<sup>th</sup> Street and lots of potholes.
- b. **Assessor** — None
- c. **Clerk** — None
- d. **Trustees** — None
- e. **Cemetery** — None
- f. **Seniors** — None
- g. **Youth** — None

**SUPERVISOR'S REPORT —**

- a. Youth Service Bureau asked for a donation for their golf outing. After some discussion, since it does not directly benefit SMT children, the board decided not to participate.
- b. UTHS Project Graduation asked for a donation. Best stated that we gave \$500.00 last year. After some discussion, there was a motion by Anderson to again donate \$ \$500.00. Second by Griffin. All ayes, motion carried.

**UNFINISHED BUSINESS — None**

**NEW BUSINESS** — Best asked if anyone has an interest in going to this year's RICTA Dinner. If so, please let him know.

**MEETINGS & EDUCATION —**

**Next Board Meeting: May 07, 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 Anderson for approval; second by Griffin. Ayes: Anderson, Griffin, and Best. Unanimous.
  2. ASSESSOR — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, and Best. Unanimous.
  3. TOWNSHIP SENIOR CENTER — Motion by Anderson for approval; second by Griffin. Ayes: Anderson, Griffin, and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Anderson for approval; second by Griffin. Ayes: Anderson, Griffin, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Anderson for approval; second by Griffin. Ayes: Anderson, Griffin, and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Anderson for approval; second by Griffin. Ayes: Anderson, Griffin, and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Anderson for approval; second by Griffin. Ayes: Anderson, Griffin, and Best. Unanimous.
- j. CEMETERY — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, and Best. Unanimous.

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

Respectfully submitted,

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