

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

August 06, 2019

PRESENT — Tracy Best, Supervisor; Andrea Anderson, Trustee; Lisa Griffin, Trustee; Mark Lundahl, Trustee; Rob Vyncke, Clerk, and Kent Breecher. Absent: Brian Forsberg, Trustee; Bob Schultz, Road Commissioner, and 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 Anderson, second by Lundahl, that we approve the minutes of June 17, 2019. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Best reported that Schultz has been working on getting financial aid for flood damage.
- b. **Assessor** — None
- c. **Clerk** — None
- d. **Trustees** — Anderson asked about the backpack program. Best stated that they are working with Target on a discounted package.
- e. **Cemetery** — None
- f. **Seniors** — None
- g. **Youth** — We received a request from EMSSC to sponsor a team. In the past we have donated \$300.00. There was a motion by Lundahl to again donate \$300.00 to sponsor 2 teams. Second by Anderson. All ayes, motion carried.

We received a request from Moline HS to donate bus tickets for needy students. After some discussion, there was a motion by Anderson to donate \$1,000.00. Second by Lundahl. All ayes, motion carried.

SUPERVISOR'S REPORT —

- a. Best presented a letter of appointment to appoint Kent Breecher to the Cemetery Board. There was a motion by Griffin to approve said appointment. Second by Anderson. All ayes, motion carried.
- b. Best presented a resolution which will remove Blanca from the bingo bank account and add Desa to said account. There was a motion by Anderson to approved said resolution. Second by Griffin. All ayes, motion carried.

UNFINISHED BUSINESS — Best presented letters of appointment for Blake Lanium and Jeffery Welvaert, which previously were approved by the SMT Board for the Cemetery Board.

NEW BUSINESS — There was some discussion about adopting the SMT credit card policy. This topic will again be discussed at the next meeting when the auditor is present.

MEETINGS & EDUCATION —

Next Board Meeting: August 19, 2019 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, Lundahl, and Best. Unanimous.
 2. ASSESSOR — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Anderson for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Lundahl for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Anderson for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Lundahl for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Anderson for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Lundahl for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- j. CEMETERY — Motion by Anderson for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.

COMMENTS — None

ADJOURNMENT — Motion by Anderson, second by Lundahl, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:25 p.m.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk