

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**February 03, 2014**

**PRESENT** — Karin Martin, Assessor; Andrea Anderson, Trustee; Lisa Griffin, Trustee; Kim Lazenby, Trustee; Joe Taylor, Trustee; Bob Schultz, Road Commissioner; and Rob Vyncke, Clerk.  
Absent: Tracy Best, Supervisor.

Trustee Griffin will chair the meeting.

**MEETING CALLED TO ORDER** — Meeting was called to order at 6:00 p.m. by Trustee Griffin.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES** — Motion by Lazenby, second by Taylor, that we approve the minutes of January 21, 2014. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS —**

- a. **Road Commissioner** — Snow, lots of snow. We have used up 130% of our salt supply. We have received another load and are looking to purchase more. We hired another back-up driver for snow removal. We are looking at purchasing another truck with an anticipated cost of \$40,000.00 - \$50,000.00. Our plan is to finance the vehicle. Taylor asked at what interest rate and Schultz answered 0.
- b. **Assessor** — We are getting ready for the senior freeze sign-up as county renewals will go out this Friday. Then, we will get real busy. Lazenby asked if Martin had time to research what TIF districts cost the township. Martin answered, "yes" and based on the property value of \$5,803,542 times the SMT tax rate, the actual cost is \$8,641.47.
- c. **Clerk** — All is fine.
- d. **Trustee** — Lazenby stated that she has been contacting United Township High School and Moline High School about the possibility of talking to students about local governments. There has been no response.
- e. **Cemetery** — None
- f. **Seniors** — None
- g. **Youth** — The Panther Players were supposed to be at tonight's meeting to thank the SMT Board for their recent donation. Due to weather conditions, they did not attend.

**SUPERVISOR'S REPORT —**

- a. Griffin presented a request to transfer funds. Lazenby and Anderson asked why the transfer was needed. Schultz answered to cover the increased health insurance cost for the Supervisor. Motion by Taylor to approve the transfer of \$5,000.00 from line item # 699 Rainy Day Fund to line item # 204 Employee Health Insurance. Second by Anderson. All ayes; motion carried.

- b. GA: Pending 1; Active 27, Approved 6, Denied 2; Terminated 2, for a Total of 38.  
EA: Approved 1; for a Total of 1.  
WR: Approved 1; for a Total of 1.
- c. St. Joseph Evening Meals: Taylor stated that he caters this and funds are not provided by the township. After some discussion, all decided to table this decision until Best returns.

#### **UNFINISHED BUSINESS —**

Lazenby asked the status of the WEB and Logo design. Again, we will have to wait until Best returns, as he has been talking to the designer.

#### **NEW BUSINESS —**

Lazenby asked why the SMT Office is closed and SMT meetings are cancelled when Moline High School cancels class due to weather. Martin answered, to save confusion the board had previously discussed and agreed to mirror Moline High School closings in bad weather. Lazenby asked why, as other governing bodies don't close and stated that we should open as a service to the public. Lazenby also stated that we should be open for warming centers. Schultz stated that he also remembers the board previously discussing and approving this and suggested that if the board wants to change it, we should put it on the agenda for the next meeting.

#### **MEETINGS & EDUCATION —**

**Next Board Meeting: February 18, 2014 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 Taylor for approval; second by Anderson. Ayes: Anderson; Griffin; Lazenby; Taylor. Unanimous.
  - 2. ASSESSOR — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Griffin, Lazenby, Taylor. Unanimous.
  - 3. TOWNSHIP SENIOR CENTER — Motion by Taylor for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Taylor. Unanimous.
- b. TOWN FUND — FICA — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Taylor. Unanimous.
- c. TOWN FUND — IMRF — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Griffin, Lazenby, Taylor,. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Taylor for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Taylor. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Taylor. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Griffin, Lazenby, Taylor. Unanimous.

- g. ROAD & BRIDGE / FICA FUND — Motion by Taylor for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Taylor. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Taylor. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Griffin, Lazenby, Taylor. Unanimous.
- j. CEMETERY — Motion by Taylor for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Taylor. Unanimous.

**COMMENTS** — None

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

Respectfully submitted,

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