

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**February 17, 2015**

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

**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 Griffin, that we approve the minutes of February 03, 2015. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS —**

- a. **Road Commissioner** — All quiet now. We are doing some minor repairs on the equipment that broke down during the heavy snow removal.
- b. **Assessor** — Lots of seniors are coming in for their property tax freeze.
- c. **Clerk** — Thanked Deputy Clerk Barb Brooks for attending the February 03 meeting, as she did an excellent job.
- d. **Trustees** — None
- e. **Cemetery** — Best will be attending the quarterly meeting on February 25.
- f. **Seniors** — All is going well. Best thanked Road Commissioner Schultz for the help in snow removal from the Senior Center property.
- g. **Youth** — Best submitted a brochure from the YMCA that showed how the SMT donation was spent. Best also stated that they will be asking for a donation again this year. Best feels that this is money very well spent, as a very high percentage is used for SMT residents. After some discussion, all agreed.

Best provided for board review a list of all youth donations in the past year. Best stated that it totals \$17,833.10. Best mentioned that 90 – 95 % of this money has stayed in the SMT district.

We had a request by Project Graduation from Moline High School for a donation. Some discussion followed. There was a motion by Taylor to match last year's donation of \$500.00. Second by Anderson, all ayes, motion carried.

We also received a request from the Moline Park Board to help sponsor an Easter egg hunt. After some discussion, we decided not to participate.

Special Olympics also asked for a donation. Some discussion followed. We decided not to participate, as said monies will not stay in the township.

**SUPERVISOR'S REPORT —**

- a. Best advised all that the TOI Topics Day will be on May 5<sup>th</sup> if anyone would like to attend.

- b. Best advised all that at the next meeting the board will have to approve the agenda for the upcoming town meeting to be held on April 14. We need time to get the agenda published in the paper no later than March 30. An email to all will be forthcoming and if anyone wants to add anything to the agenda, please advise. Best will also research to see if the Town Fund should donate additional monies to Road & Bridge.

**Next Board Meeting: March 03, 2015 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 Taylor. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
  2. ASSESSOR — Motion by Taylor for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
  3. TOWNSHIP SENIOR CENTER — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Griffin, Lazenby, Taylor, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Taylor for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Taylor for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- j. CEMETERY — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.

**ADJOURNMENT** — Motion by Griffin, second by Anderson, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:12 p.m.

Respectfully submitted,

**Robert "Rob" Vyncke**  
South Moline Township Clerk