

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

March 03, 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 Lazenby, that we approve the minutes of February 17, 2015. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Lots of snow and ice, but we are still in good shape. The ratio of compliments vs. complaints is approximately 4-1.
- b. **Assessor** — Seniors are still coming in, even in this cold weather, to qualify for their senior freeze.
- c. **Clerk** — All good.
- d. **Trustees** — None
- e. **Cemetery** — The Cemetery Board met last Thursday and plan on meeting again next Thursday to discuss the budget and possible improvements.
- f. **Seniors** — All is going well. At our last Bingo we ordered chicken from Jewel that included two side dishes. Everyone really liked it and it was approximately \$100.00 less expensive. Our St. Patrick's Day party will be March 20th.
- g. **Youth** — We received an invitation from Youth Hope to attend a fundraiser if anyone is interested in going. Best asked the board if they would have any objections if SMT donated prizes instead of money to Project Graduation. After some discussion, all agreed that would be a good idea.

SUPERVISOR'S REPORT —

- a. Best presented a comparison of the 2014-2015 budget and the proposed 2015-2016 budget for: Town Fund, Road & Bridge, GA, Senior, and Cemetery. Best stated that the proposed changes are highlighted in yellow. Schultz stated that there probably will be some changes to Road & Bridge. Best asked all to review and make any recommendations, as we have to approve the 2015-2016 budget in the near future.
- b. Best asked for board approval to add another 5 people to receive food assistance from SMT, as there is money left over in the budget. After some discussion, all agreed to increase the number of participants.
- c. GA: Pending 3; Active 30; Approved 1; Denied 2, Terminated 3; Total 9.

- d. Best presented, for board approval, the proposed 2015 agenda for the upcoming Town Meeting. Anderson asked if the amount of monies proposed to be donated to Road & Bridge was enough. Schultz stated that, while the projects that he wants to complete are larger than last year, the proposed amount to transfer is sufficient. There was a motion by Anderson to approve the proposed agenda. Second by Griffin, all ayes, motion carried.

UNFINISHED BUSINESS — Best informed all, as confirmed by our lawyer, that anyone who is on the board cannot do business with said township.

NEW BUSINESS — None

MEETINGS & EDUCATION —

Next Board Meeting: March 16, 2015 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 Taylor. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
 2. ASSESSOR — Motion by Taylor for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Griffin for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by :Lazenby 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 Griffin. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Griffin for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Lazenby 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 Anderson. Ayes: Anderson, Griffin, Lazenby, Taylor and Best. Unanimous.
- j. CEMETERY — Motion by Anderson for approval; second by Taylor. Ayes: Anderson,

Griffin, Lazenby, Taylor and Best. Unanimous.

COMMENTS — None

ADJOURNMENT — Motion by Taylor, second by Anderson, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:29 p.m.

Respectfully submitted,

Robert "Rob" Vyncke
South Moline Township Clerk