

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

March 16, 2015

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

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 amended minutes of March 03, 2015 to include “received very minimal complaints” concerning the recent snow removal. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Pot holes are showing up everywhere. We are patching them and keeping up with them. We have been doing some tree work. We have also been doing some tree work at the cemetery and Road & Bridge will be invoicing the Cemetery Fund for that work.
- b. **Assessor** — Seniors are still coming in. We waited on 50 of them in one day.
- c. **Clerk** — We are getting ready for the town meeting.
- d. **Trustees** — None
- e. **Cemetery** — The Cemetery Board has met twice now. They recently hired Merv's Lawn Service for lawn care.
- f. **Seniors** — The St. Patrick's Day Party will be held on Friday, March 13. The next bingo is on Monday, March 23.
- g. **Youth** — We received a request from UTHS Project Graduation for a donation. After some discussion, there was a motion by Lazenby to donate \$500.00. Second by Anderson, all ayes, motion carried.

SUPERVISOR'S REPORT —

- a. GA: Pending 3; Active 30; Approved 1; Denied 2; Terminated 3. Total 39.
- b. Best reported that he just received the final amount that the township will receive from property taxes and stated that he will get that entered into the proposed budget. Best asked all for any changes or recommendations, as we need to finalize the 2015 -2016 budget next month.

NEW BUSINESS —Bob Schilling asked the board if they would consider a yearly lease in place of the current 5-year lease. Schilling stated that he would give the board at least 6 months notice before he would actually move. Best stated that we would have to put it on the agenda for the next meeting. Anderson stated that we should consider increasing the monthly lease amount if we do decide to change to a yearly lease.

MEETINGS & EDUCATION —

Next Board Meeting: April 08, 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 Taylor for approval; second by Anderson. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
 - 2. ASSESSOR — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER — Motion by Taylor for approval; second by Lazenby. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Lazenby, Taylor, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Taylor for approval; second by Lazenby. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Taylor for approval; second by Lazenby. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- j. CEMETERY — Motion by Taylor for approval; second by Lazenby. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.

ADJOURNMENT — Motion by Anderson, second by Lazenby, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:20 p.m.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk