

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

April 08, 2015

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

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 March 16, 2015. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — We are BUSY! We have been deconstructing beaver dams. In some areas we have lowered the water level by 2 – 3'. We will be contacting a conservation officer to see what can be done. We are also working on shoulder repairs.
- b. **Assessor** — Lots of seniors are still coming in. We are working on the 2015 assessments. Property tax bills will be coming out soon, usually around Mother's Day.
- c. **Clerk** — Vyncke thanked Blanca for her assistance in getting ready for the Annual Town Meeting and reminded all that this meeting will be next Tuesday at 6:01 p.m.
- d. **Trustees** — Lazenby stated that she recently received a very nice compliment on how well the SMT roads are kept, as compared to the City of Moline.
- e. **Cemetery** — Everything is fine. We will be looking at the possibility of doing some road repairs in the future.
- f. **Seniors** — Best advised the board that he again has been in contact with the owner of the property just east of the Senior Center about the possibility of purchasing this lot for SMT use. Best stated that the property owner now has stated that she will sell for \$20,000.00. Best stated that he thinks SMT should purchase said lot. After some discussion, Best will put this on the agenda for next month.
- g. **Youth** — We received a request from EMSSC for a donation. After some discussion, there was a motion by Griffin to donate \$300.00. Second by Anderson. All ayes, motion carried.

SUPERVISOR'S REPORT —

- a. GA: Pending 2, Active 29, Approved 4, Denied 2, Terminated 2, Withdrawn 0, Sanctioned 0, for a Total of 39. EA: Pending 1. WR: Pending 2.
- b. Best informed St. Giuseppes' owner that the board has agreed to extend his lease annually, up to 5 years, at a cost of \$1,550.00 per month. According to Best, St. Giuseppes is in agreement and Best will now have an attorney prepare the written lease.

- c. We received a letter from ECIVICS, a company that provides assistance in writing and preparing grants for financial assistance. Best will investigate further and advise the board.
- d. Best submitted, for board review and annual town meeting approval, the SMT 2014 – 2015 annual financial report.
- e. Best stated that the auditors have all the final information now and soon the final budget will be emailed to all as we will want to approve it at the next meeting.

UNFINISHED BUSINESS — None

NEW BUSINESS — Lazenby stated that SMT should consider providing financial assistance to the Salvation Army so they can provide school supplies to those in need. Anderson stated that the Salvation Army really does an excellent job in providing assistance to those who are truly in need. Lazenby stated that she already has been in contact with them and a monetary donation is most appreciated, as then they can provide assistance where it is needed. After some discussion, Best will place this on the agenda for the next meeting.

MEETINGS & EDUCATION —

Next Board Meeting: April 20, 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 Lazenby. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
 - 2. ASSESSOR — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Anderson for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Anderson for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.

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

COMMENTS — None

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

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk