

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

April 20, 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.
Absent: Lisa Griffin, 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 Lazenby, that we approve the minutes of April 08, 2015. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — We have started mowing and trimming. We are also doing some road patch work. We have met with county personnel and will be going out for bids for road work.
- b. **Assessor** — Seniors are still coming in, but this has slowed down. All is going well.
- c. **Clerk** — Everything is fine. We had 6 people attend the Annual Town Meeting.
- d. **Trustees** — None
- e. **Cemetery** — We are looking at repairing some headstones.
- f. **Seniors** — Bingo will be Monday. We will be serving chicken from Jewel, as it is approximately \$200.00 less expensive.
- g. **Youth** — No requests.

SUPERVISOR'S REPORT —

- a. Best presented the final 2015 - 2016 proposed budget which now shows the correct income amounts and he also stated that he increased line item # 603 to \$100,000.00. After some discussion, there was a motion by Taylor to approve the budget, subject to audit. Second by Anderson. All ayes, motion carried.
- b. Best advised the board that he has again had a conversation with the property owner to the east of the Senior Center and we have a tentative agreement to purchase said lot for \$20,000.00. After some discussion, all agreed it was a good idea. There was a motion by Taylor to purchase said lot for \$20,000.00. Second by Lazenby. All ayes, motion carried.
- c. Lazenby stated that the Salvation Army does donate school supplies to those who are in need, based on age and gender and they are discrete. Taylor stated that, while he thinks it is a good idea, he questions if SMT should be donating money to a religious organization. Anderson stated that the Salvation Army does a good job in providing assistance to those who actually need it. Best stated he also has wondered about the possible conflict in donating money to schools, i.e., one governing body donating to another governing body. After some discussion, all agreed to table this discussion and Best will investigate further.

MEETINGS & EDUCATION —

Next Board Meeting: May 05, 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, Lazenby, Taylor and Best. Unanimous.
 2. ASSESSOR — Motion by Taylor for approval; second by Lazenby. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Taylor for approval; second by Lazenby. Ayes: Anderson, Lazenby, Taylor, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Anderson for approval; second by Taylor. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Taylor for approval; second by Lazenby. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Lazenby for approval; second by Taylor. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Taylor for approval; second by Lazenby. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Lazenby for approval; second by Anderson. Ayes: Anderson, Lazenby, Taylor and Best. Unanimous.
- j. CEMETERY — Motion by Anderson for approval; second by Taylor. 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 at 6:17 p.m.

Respectfully submitted,

Robert "Rob" Vyncke
South Moline Township Clerk