

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

September 21, 2015

PRESENT — Tracy Best, Supervisor; Karin Martin, Assessor; Lisa Griffin, Trustee; Joe Taylor, Trustee; Bob Schultz, Road Commissioner; and Rob Vyncke, Clerk. Absent: Kim Lazenby, Trustee and Andrea Anderson, 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 Griffin, second by Taylor, that we approve the minutes of September 01, 2015. Motion carried, with all voting in favor.

Marcia and Katie, representatives from the YMCA, addressed the board to thank them for their donation and financial support. They explained that the money was used to sponsor children to attend their summer camp and discussed all of the programs they have during these summer camps. It is very beneficial in preventing the “summer slide” that kids encounter during the 2 - 3 months' break from school.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — We are now in the middle of the road construction projects and they will be completed soon.
- b. **Assessor** — All is well. We did receive some phone calls due to the assessments that were published in the paper recently.
- c. **Clerk** — All is going good.
- d. **Trustees** — None
- e. **Cemetery** — All looks good. They plan on doing some minor road repair work in the future.
- f. **Seniors** — Things really seem to be going well and attendance is up for the events.
- g. **Youth** — No request.

SUPERVISOR'S REPORT —

SMT will be closing on the property east of the Senior Center on Thursday, September 24. We are still researching estimates to resurface the new property. Martin reminded all that they will need to apply for a tax exemption on said property.

UNFINISHED BUSINESS — None

NEW BUSINESS — None

MEETINGS & EDUCATION —

Next Board Meeting: Tuesday October 06, 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 Griffin for approval; second by Taylor. Ayes: Griffin, Taylor and Best. Unanimous.
 2. ASSESSOR — Motion by Taylor for approval; second by Griffin. Ayes: Griffin, Taylor and Best. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Griffin for approval; second by Taylor. Ayes: Griffin, Taylor and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Taylor for approval; second by Griffin. Ayes: Griffin, Taylor and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Griffin for approval; second by Taylor. Ayes: Griffin, Taylor, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Taylor for approval; second by Griffin. Ayes: Griffin, Taylor and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Griffin for approval; second by Taylor. Ayes: Griffin, Taylor and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Taylor for approval; second by Griffin. Ayes: Griffin, Taylor and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Griffin for approval; second by Taylor. Ayes: Griffin, Taylor and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Taylor for approval; second by Griffin. Ayes: Griffin, Taylor and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Griffin for approval; second by Taylor. Ayes: Griffin, Taylor and Best. Unanimous.
- j. CEMETERY — Motion by Taylor for approval; second by Griffin. Ayes: Griffin, Taylor and Best. Unanimous.

COMMENTS — None

ADJOURNMENT — Motion by Griffin, second by Taylor, 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