

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**December 01, 2015**

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

**MEETING CALLED TO ORDER** — Meeting was called to order at 6:00 p.m. by Trustee Griffin.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES** — Motion by Lazenby, second by Taylor, that we approve the minutes of November 03, 2015 and November 16, 2015. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS —**

- a. **Road Commissioner** — Ten inches of snow and we encountered no problems. We are staying ready.
- b. **Assessor** —
- c. **Clerk** — All good.
- d. **Trustees** — Lazenby stated that she was on the SMT roads during the snow storm and the roads looked good.
- e. **Cemetery** —
- f. **Seniors** —
- g. **Youth** —

**SUPERVISOR'S REPORT —**

- a. **GA:** Pending 3; Active 25; Approved 6; Denied 0; Terminated 2; Withdrawn 0; Sanctioned 1; Total 37. **EA:** Approved 2. **WR:** Approved 3.
- b. Griffin asked for a request for transfer of funds, per the suggestion of Best. Griffin explained the reason for the request was to cover additional legal expenses encountered buying the property next to the senior center. Motion by Taylor to approved the transfer of \$4,000.00 from line item # 607 Sidewalk/Driveway to line item # 303 Legal. Second by Lazenby. All ayes, motion carried.
- c. Griffin presented the previously approved, newly corrected meeting schedule for 2016.

**UNFINISHED BUSINESS —**

**NEW BUSINESS —**

**MEETINGS & EDUCATION —**

**Next Board Meeting: January 05, 2016 at 6:00 p.m.**  
South Moline Township Hall, 2521 53<sup>rd</sup> Street, Moline, IL

**TRUSTEES APPROVAL OF BILLS BY FUNDS —**

- a. TOWN FUND
  - 1. TOWNSHIP ADMINISTRATION — Motion by Taylor for approval; second by Lazenby. Ayes: Griffin, Lazenby, Taylor. Unanimous.
  - 2. ASSESSOR — Motion by Lazenby for approval; second by Taylor. Ayes: Griffin, Lazenby, Taylor. Unanimous.
  - 3. TOWNSHIP SENIOR CENTER — Motion by Taylor for approval; second by Lazenby. Ayes: Griffin, Lazenby, Taylor. Unanimous.
- b. TOWN FUND — FICA — Motion by Lazenby for approval; second by Taylor. Ayes: Griffin, Lazenby, Taylor. Unanimous.
- c. TOWN FUND — IMRF — Motion by Taylor for approval; second by Lazenby. Ayes: Griffin, Lazenby, Taylor. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Lazenby for approval; second by Taylor. Ayes: Griffin, Lazenby, Taylor. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Taylor for approval; second by Lazenby. Ayes: Griffin, Lazenby, Taylor. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Lazenby for approval; second by Taylor. Ayes: Griffin, Lazenby, Taylor. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Taylor for approval; second by Lazenby. Ayes: Griffin, Lazenby, Taylor. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Lazenby for approval; second by Taylor. Ayes: Griffin, Lazenby, Taylor. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Taylor for approval; second by Lazenby. Ayes: Griffin, Lazenby, Taylor. Unanimous.
- j. CEMETERY — Motion by Lazenby for approval; second by Taylor. Ayes: Griffin, Lazenby, Taylor. Unanimous.

**ADJOURNMENT** — Motion by Taylor, second by Lazenby, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:10 p.m.

Respectfully submitted,

**Robert "Rob" Vyncke**  
South Moline Township Clerk