

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

March 21, 2016

PRESENT — Tracy Best, Supervisor; Lisa Griffin, Trustee; Kim Lazenby, Trustee; Joe Taylor, Trustee; Bob Schultz, Road Commissioner; and Rob Vyncke, Clerk. Absent: Karin Martin, Assessor; 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 Lazenby, second by Taylor, that we approve the minutes of March 01, 2016. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — All is going well. We have removed all of the snow removal equipment from the trucks, and it's all cleaned up and put away. We will be meeting with a county representative to talk about road upgrades in the Fruitland Addition in the near future.
- b. **Assessor** — None
- c. **Clerk** — The public notice for the town meeting appeared in the paper on March 12.
- d. **Trustees** — None
- e. **Cemetery** — We are getting cost estimates for road repair.
- f. **Seniors** — We had approximately 20 people attend the St. Patrick's Day Party. All had a good time.
- g. **Youth** — Literacy Program has asked for a donation. They hold their meeting at the Lutheran Church, but are not affiliated with the church. They assist in reading classes. After some discussion, there was a motion by Taylor to donate \$300.00. Second by Lazenby, all ayes, motion carried.

SUPERVISOR'S REPORT —

Moline High School finished 2nd place in the recent Special Olympics basketball tournament. They are remodeling a gym and are looking for donations for adjustable basketball equipment. Some discussion followed. There was a motion by Best to donate \$500.00. Second by Lazenby, all ayes, motion carried.

UNFINISHED BUSINESS —

YMCA summer enrichment program. Last year we donated \$540.00 for swim lessons and \$3,000.00 for the summer camp, which also includes swim lessons and educational activities. After some discussion, there was a motion by Griffin to donate \$660.00 for swim lessons and \$3,000.00 to the enrichment program. Second by Lazenby, all ayes, motion carried.

NEW BUSINESS —

-Taylor submitted his written resignation letter, as he is moving out of the district. Best thanked Taylor for his service. There was a motion by Best to accept Taylor's written resignation. Second by Griffin, all ayes, motion carried.

-There was a motion by Best to appoint Brian Forsberg as the new trustee to replace Taylor. Second by Lazenby, all ayes, motion carried. Vyncke administered the oath of office and welcomed Forsberg back to the board.

-The Perspective Magazine is celebrating its anniversary and has asked for a donation. After some discussion, it was decided not to participate.

-St Giuseppe's Pizza has submitted its written notice to vacate SMT building, as required by their lease. They plan on moving by September 1.

MEETINGS & EDUCATION —

Next Board Meeting: April 05, 2016 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 Lazenby. Ayes: Griffin, Lazenby, and Best. Unanimous.
 2. ASSESSOR — Motion by Lazenby for approval; second by Griffin. Ayes: Griffin, Lazenby, and Best. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Griffin for approval; second by Lazenby. Ayes: Griffin, Lazenby and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Lazenby for approval; second by Griffin. Ayes: Griffin, Lazenby, and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Griffin for approval; second by Lazenby. Ayes: Griffin, Lazenby, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Lazenby for approval; second by Griffin. Ayes: Griffin, Lazenby, and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Griffin for approval; second by Lazenby. Ayes: Griffin, Lazenby, and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Lazenby for approval; second by Griffin. Ayes: Griffin, Lazenby, and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Griffin for approval; second by Lazenby. Ayes: Griffin, Lazenby, and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Lazenby for approval; second by Griffin. Ayes: Griffin, Lazenby, and Best. Unanimous.

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

COMMENTS — None

ADJOURNMENT — Motion by Lazenby, second by Griffin, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:18 p.m.

Respectfully submitted,

Robert "Rob" Vyncke
South Moline Township Clerk