

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

August 15, 2016

PRESENT — Tracy Best, Supervisor; Karin Martin, Assessor; Brian Forsberg, Trustee; Lisa Griffin, Trustee; Kim Lazenby, Trustee; and Rob Vyncke, Clerk. Absent: Bob Schultz, Road Commissioner; 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 — Lazenby again requested that the submitted minutes be amended to read: Lazenby questioned a bill, not an email. Motion by Griffin, second by Lazenby, that we approve the amended minutes of August 02, 2016. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Best stated that the actual invoice for road resurfacing, when computed by the county engineer, came in at \$209,000.00, not \$240,000.00 as expected.
- b. **Assessor** — All is fine.
- c. **Clerk** — All good
- d. **Trustees** — None
- e. **Cemetery** — The board will be meeting this Thursday, August 18. Lazenby asked why Forsberg's name is still listed on the Cemetery Board on the web page. Forsberg stated that Anderson is not even listed on the web. Lazenby stated that some of the zip codes are wrong. Best will investigate all.
- f. **Seniors** — None
- g. **Youth** — All of the book bags are ready to be delivered. Best also presented a proposed letter that he plans on giving to each school principal that essentially says that we have limited funds available and want to help the needy children. Some discussion followed on limiting the number of students at each school to 4 and setting a dollar amount for each student @ \$100.00.

SUPERVISOR'S REPORT —

- a. We received two bids for the Senior Center roof repair. Bids were publicly opened by Best and Vyncke on Thursday, August 11. One bid was by RA Oldeen @ \$25,881.00 with a \$5.00 per sq. ft. adder. The Economy Roofing bid was \$25,175.00 with a \$3.00 per sq. ft. adder. There was a motion by Lazenby that we accept the bid by Economy Roofing. Second by Griffin, all ayes, motion carried.

UNFINISHED BUSINESS — Best stated that he has started looking into the options one can have on a counter to see how many and what type of hits we get on people visiting the web page. No final decision has been made. Lazenby stated that she noticed other townships had a link on their web page to pull up a township map. Best said that he has plans to put the SMT map on the front page.

NEW BUSINESS — Lazenby stated that she was not aware that we had a FOIA officer and asked how was it decided. Best stated that Vyncke, as clerk, was appointed to be the FOIA officer. Lazenby said that we should also put that on our web page so people know who to address requests to.

MEETINGS & EDUCATION —

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

ADJOURNMENT — Motion by Lazenby, second by Forsberg, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:30 p.m.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk