SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING

February 06, 2018

PRESENT — Tracy Best, Supervisor; Rick Mellinger, Assessor; Lisa Griffin, Trustee; Brian Forsberg, Trustee; Bob Schultz, Road Commissioner; and Rob Vyncke, Clerk.   Absent: Andrea Anderson, Trustee; and Mark Lundahl; 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 Forsberg, second by Griffin, that we approve the minutes of January 16, 2018. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

a. **Road Commissioner —** We've had lots of snow. We are also meeting with R.I. County Health Department to arrange another tire disposal date in the spring. Everything else is going well.

b. **Assessor —** None

c. **Clerk —** Vyncke will appoint a new Deputy Clerk -- Nick Vyncke.

d. **Trustees —** None

e. **Cemetery —** Another meeting is upcoming.

f. **Seniors —** All is going fine.

g. **Youth —** Moline Little League has requested a donation to sponsor a team, as we have done in the past. <u>After some discussion, there was a motion by Forsberg to donate $325.00. Second by Griffin. All ayes, motion carried</u>.

SUPERVISOR'S REPORT —

a. **GA:** Pending 4; Active 15; Approved 3; Denied 1; Terminated 1; Sanctioned 1; Total 25. **WR:** Approved 1.

b. Best asked for final approval of the new sign design. The approximate cost for the new sign is $4,000.00. After some discussion, Best will email the final design to get everyone's approval.

c. We received a request for a donation from the Moline High School Library. After some discussion, we decided not to participate -- as we are trying to focus on the needy organizations.

d. Harassment Policy: Best presented the new SMT Harassment Policy and asked for approval to adopt. <u>After some discussion, there was a motion by Griffin to adopt the Harassment Policy as submitted. Second by Forsberg. All ayes, motion carried.</u>

UNFINISHED BUSINESS — Best advised all that there may have to be a special town meeting to legally lease the building next door. He will investigate further and advise.

MEETINGS & EDUCATION —

Next Board Meeting: February 20, 2018 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 Forsberg. Ayes: Griffin, Forsberg and Best. Unanimous.
   2. ASSESSOR — Motion by Forsberg for approval; second by Griffin. Ayes: Griffin, Forsberg and Best. Unanimous.
   3. TOWNSHIP SENIOR CENTER — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Forsberg and Best. Unanimous.

b. TOWN FUND — FICA — Motion by Forsberg for approval; second by Griffin. Ayes: Griffin, Forsberg and Best. Unanimous.

c. TOWN FUND — IMRF — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Forsberg and Best. Unanimous.

d. GENERAL ASSISTANCE — Motion by Forsberg for approval; second by Griffin. Ayes: Griffin, Forsberg and Best. Unanimous.

e. ROAD & BRIDGE / GENERAL FUND — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Forsberg and Best. Unanimous.

f. ROAD & BRIDGE / IMRF FUND — Motion by Forsberg for approval; second by Griffin. Ayes: Griffin, Forsberg and Best. Unanimous.

g. ROAD & BRIDGE / FICA FUND — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Forsberg and Best. Unanimous.

h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Forsberg for approval; second by Griffin. Ayes: Griffin, Forsberg and Best. Unanimous.

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

j. CEMETERY — Motion by Forsberg for approval; second by Griffin. Ayes: Griffin, Forsberg and Best. Unanimous.

ADJOURNMENT — Motion by Forsberg, second by Griffin, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:25 p.m.

Respectfully submitted,

Robert "Rob" Vyncke
South Moline Township Clerk