

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**March 19, 2018**

**PRESENT** — Tracy Best, Supervisor; Rick Mellinger, Assessor; Andrea Anderson, Trustee; Lisa Griffin, Trustee; Mark Lundahl, Trustee; Brian Forsberg, Trustee; Bob Schultz, Road Commissioner; and Rob Vyncke, Clerk.

**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 February 20, 2018 and February 12, 2018. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS —**

- a. **Road Commissioner** — We did have some flood damage and actually had a road wash out that Best, Schultz and another employee worked to correct. April 10<sup>th</sup> is the date for the tire round-up.
- b. **Assessor** — The county has finished the 2017 assessments and we are now starting to work on the 2018 assessments.
- c. **Clerk** — Vyncke is getting ready for the town meeting.
- d. **Trustees** — None
- e. **Cemetery** — The new board member attended the last meeting and all members are looking at performing some improvements this year.
- f. **Seniors** — All is going well.
- g. **Youth** — We received a request from UTHS Project Graduation. According to Best, we have donated \$500.00 in the past. After some discussion, there was a motion by Anderson to donate \$500.00. Second by Griffin. All ayes, motion carried.

We received a request from Moline Public Library asking for a donation of \$1,000.00 for their summer literacy program. After some discussion, there was a motion by Anderson that we donate \$500.00. Second by Griffin. All ayes, motion carried.

**SUPERVISOR'S REPORT —**

- a. Best announced they are researching and working on the township's road district weight limit ordinance.
- b. Best presented, for board approval, the proposed agenda for the upcoming town meeting. There was a motion by Anderson to approve the amended agenda which shows April 10 as the meeting date. Second by Griffin. All ayes, motion carried.

- c. Cemetery Board Compensation. Best stated that currently cemetery board members get \$175.00 per meeting. They meet 4 times per year, and also do other work throughout the year. After some discussion, all agreed to raise their compensation. There was a motion by Best to raise the per meeting compensation to \$200.00. Second by Forsberg. All ayes, motion carried.
- d. Best informed all that we have again received a request for a donation from the YMCA for their summer program. Even though we have donated in previous years, Best stated that he plans on calling them as he just wants to have some accountability on how money is being spent and to be sure SMT residents are receiving the benefits. After some discussion, all agreed it would be nice to know how the SMT donation is being spent.

**UNFINISHED BUSINESS** — Best again presented the current proposed Town Fund Budget and Road District Budget, stating that everything is finalized except that we are still waiting on the county certified collection figures, so some numbers may change slightly. Best asked for a motion to approve subject to receiving final county figures. After some discussion, all agreed to wait for the final county certified collection figures before we approve.

**NEW BUSINESS** — Mellinger asked for an explanation of the Town Fund transferring monies to Road District, stating that one governing body is giving monies to another while his health insurance was eliminated. Mellinger stated that he does not understand the reasoning. Best, Anderson and Vyncke all explained that this was done so the Road District does not have to raise taxes and it's a common practice with many townships. Best explained that we are not donating said funds but doing a line-item transfer within the budget. Anderson stated that the board raised the assessor's salary to help offset the elimination of health insurance. Mellinger stated that he did not get an increase in salary.

Lundahl asked if we ever had an energy audit. Best stated that we recently installed new, more efficient lighting but he will look into it. Lundahl asked about the township's business insurance. Best stated that we currently have insurance through TORMA, a company that specializes in providing insurance to townships. Lundahl stated that as an alternative for minor repair on township vehicles, he suggested looking at area high school's vocational programs, as they are a lot cheaper. Best stated they are hard to get into, but he will keep it in mind.

#### **MEETINGS & EDUCATION —**

**Next Board Meeting: April 03, 2018 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 Anderson for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
  - 2. ASSESSOR — Motion by Lundahl for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
  - 3. TOWNSHIP SENIOR CENTER — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.

- c. TOWN FUND — IMRF — Motion by Forsberg for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Lundahl for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Forsberg for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Lundahl for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Lundahl, Forsberg and Best. Unanimous.

**COMMENTS** — None

**ADJOURNMENT** — Motion by Lundahl, second by Anderson, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:50 p.m.

Respectfully submitted,

**Robert “Rob” Vyncke**  
South Moline Township Clerk