

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

April 03, 2018

PRESENT — Tracy Best, Supervisor; Rick Mellinger, Assessor; Andrea Anderson, Trustee; Lisa Griffin, Trustee; Brian Forsberg, Trustee; and Rob Vyncke, Clerk. Absent: Bob Schultz, Road Commissioner; 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 Anderson, second by Griffin, that we approve the minutes of March 19, 2018. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Best reported that the tire round-up is coming up. We already have over 100 tires. We are working with the county on design and culvert replacement.
- b. **Assessor** — We are busy, as usual. We are now working on senior freezes.
- c. **Clerk** — Vyncke is getting ready for the town meeting.
- d. **Trustees** — None
- e. **Cemetery** — We will be getting pictures from a drone to put on the website.
- f. **Seniors** — One of the employees is leaving, so we have decided to cut back hours and close the center after completion of activities and, at other times, when it is slow. This will save money.
- g. **Youth** — Moline High School Project Graduation has asked for a donation. Motion by Griffin to donate \$500.00. Second by Anderson. All ayes, motion carried.

SUPERVISOR'S REPORT —

- a. **GA:** Pending 1, Active 18, Approved 0, Denied 1, Terminated 1, Sanctioned 1, Total 22.
- b. Best asked for budget approval, stating that we still do not have the final certified amount to collect from the county. Numbers are close and, if any changes are required, they will be minimal.
 - Motion by Forsberg that we approve the 2018 – 2019 Town Fund Budget. Second by Griffin. All ayes, motion carried.
 - Motion by Griffin that we approve the 2018 – 2019 budget for Road & Bridge. Second by Forsberg. All ayes, motion carried.
 - Motion by Griffin that we approve the 2018 – 2019 budget for the Senior Center. Second by Forsberg. All ayes, motion carried.
 - Motion by Forsberg that we approve the 2018 – 2019 GA Budget. Second by Griffin. All ayes, motion carried.

UNFINISHED BUSINESS — Best stated that we did receive information from the YMCA explaining where the donated monies are spent. The summer camp costs a total of \$9,417.00. We donate \$3,000.00, which is all applied to SMT residents.

NEW BUSINESS — Mellinger asked if we can increase the number of participants on the SAV-A-Lot program. Best stated that we currently have 5 people on the waiting list and we did increase the budget line item for this. All agreed that would be a good idea. Best will put this on the agenda.

MEETINGS & EDUCATION — Annual Town Meeting at 6:00 p.m. on April 10 at the Senior Center

Next Board Meeting: April 16, 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 Anderson for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
 2. ASSESSOR — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.

ADJOURNMENT — Motion by Anderson, second by Griffin, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:29 p.m.

Respectfully submitted,

Robert "Rob" Vyncke
South Moline Township Clerk