

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

Tracy Best, Supervisor; Lisa Griffin, Trustee; Mark Lundahl, Trustee; Brian Forsberg, Trustee;; and Rob Vyncke, Clerk. Absent: Bob Schultz, Road Commissioner; Rick Mellinger, 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 Lundahl, second by Forsberg, that we approve the minutes of July 17, 2018. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Per Best all going well. County going out for bid on the culvert work on 16th st and also some work on 7th st.
- b. **Assessor** —
- c. **Clerk** —
- d. **Trustees** —
- e. **Cemetery** — Upcoming meeting to discuss tree removal
- f. **Seniors** —
- g. **Youth** —

SUPERVISOR'S REPORT —

- a. **GA:** Pending 1; Active 12; Approved 1; Denied 2; Terminated 2; Total 18
EA: 0. **WR:** Approved 1.
- b. Best asked all if they wanted to again to participate in the clothing and shoes donation to the needy kids. All agreed to participate. Best to contact school and township will again be giving vouchers to 4 kids per school.

UNFINISHED BUSINESS —

Griffin asked to be notified when they will pass put the school supplies as she want to help.

NEW BUSINESS —

Best asked all their opinion of downsizing the SMT pamphlet to save money. All agreed it would be a good idea.

MEETINGS & EDUCATION —

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

COMMENTS —

ADJOURNMENT — Motion by Lundahl, second by Griffin, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:10 p.m.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk