

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

March 05, 2019

PRESENT — Tracy Best, Supervisor; Lisa Griffin, Trustee; Mark Lundahl, Trustee; Brian Forsberg, Trustee; Bob Schultz, Road Commissioner; and Rob Vyncke, Clerk. Absent: Rick Mellinger, Assessor; 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 Forsberg, second by Griffin, that we approve the minutes of February 19, 2019. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — We have some minor mechanical issues and are doing routine maintenance on vehicles. We received a couple of calls about raising the road. We briefly looked into what would be required and the cost is astronomical.
- b. **Assessor** — None
- c. **Clerk** — We are starting to prepare for the Annual Town Meeting.
- d. **Trustees** — None
- e. **Cemetery** — The board had a meeting approximately one week ago. Their budget stays the same.
- f. **Seniors** — All is fine. Bingo is next Monday.
- g. **Youth** — Two Rivers YMCA emailed Best a list of all SMT residents who received financial assistance from our donation. Best will contact the YMCA for another possible donation. It's good to see where the money is going.

SUPERVISOR'S REPORT —

- a. **GA:** Pending 2; Active 9; Approved 1; Denied 1; Terminated 2; Withdrawn 2; Sanctioned 2; Total 19. **EA:** Denied 1. In all, the numbers are down, which is good.
- b. **Budget:** Best presented the proposed budget and explained why the Cemetery and GA stayed the same. On the Senior Budget, a lot of line items have decreased due to the cost savings that we have done. Best explained the Town Fund Budget by line item and noted the minor changes. Schultz explained the Road & Bridge Budget. After some discussion, there was a motion by Lundahl to approve all budgets as submitted with one exception -- Line Item # 702 on the Town Fund Budget changes to \$72,700.00. Second by Griffin. All ayes, motion carried.

UNFINISHED BUSINESS — None

NEW BUSINESS — None

MEETINGS & EDUCATION —

Next Board Meeting: March 18, 2019 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 Forsberg for approval; second by Lundahl. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Lundahl for approval; second by Griffin. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Forsberg for approval; second by Lundahl. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Lundahl for approval; second by Griffin. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Forsberg for approval; second by Lundahl. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Lundahl for approval; second by Griffin. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Griffin for approval; second by Forsberg. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Forsberg for approval; second by Lundahl. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Lundahl for approval; second by Griffin. Ayes: Griffin, Lundahl, Forsberg and Best. Unanimous.

COMMENTS — None

ADJOURNMENT — Motion by Lundahl, second by Griffin, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:40 p.m.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk