

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING
March 18, 2019**

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

MEETING CALLED TO ORDER — The meeting was called to order at 6:00 by Supervisor Best.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES — Motion by Griffin, second by Forsberg, that we approve the minutes of March 05, 2019. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Flood level is 1 foot below the record. All roads along the Rock River are closed.
- b. **Assessor** — None
- c. **Clerk** — We are getting ready for the Annual Town Meeting.
- d. **Trustees** — None
- e. **Cemetery** — None
- f. **Seniors** — Everything is going well.
- g. **Youth** — MHS Project Graduation has again asked for a donation. According to Best, we donated \$500.00 last year. There was a motion by Anderson that we again donate \$500.00. Second by Forsberg. All ayes, motion carried.

SUPERVISOR'S REPORT —

- a. Best presented the 2019 Annual Town Meeting Agenda for board approval. There was a motion by Anderson to approve the agenda as written. Second by Griffin. All ayes, motion carried.
- b. Schultz reported that we again have received calls about raising sections of road. Schultz again stated that he called the DNR and the answer he got was that it is highly-highly unlikely that he will get a permit to raise the road. Not only do we need an engineering study at an approximate cost of \$100,000.00, we then need a plan review at a cost of \$2,600.00. Also, if the city portion of the road is not also raised, it is a waste of time and it will do no good. The engineering study must show water displacement and, based on the area, there is no area available for water displacement. Then, in addition, we would be required to contact EPA and the Corp of Engineers and meet all of their requirements. The total cost would be \$5 – \$10 million. After some discussion, the board decided that it just cannot justify that expense for the other residents in the township.
- c. Friends of Moline Library has also asked for a donation for their summer reading program. Best reported that last year we donated \$500.00. There was a motion by Forsberg to again donate \$500.00. Second by Griffin. All ayes, motion carried.

UNFINISHED BUSINESS — Best presented copies of the approved budget showing the changes that were approved by the board.

MEETINGS & EDUCATION —

Next Board Meeting: April 02, 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 Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
 2. ASSESSOR — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Forsberg and Best. Unanimous.
- j. CEMETERY — Motion by Griffin for approval; second by Anderson. 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 @ 6:31 p.m.

Respectfully submitted,

Robert "Rob" Vyncke
South Moline Township Clerk