

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

September 21, 2020

PRESENT — Tracy Best, Supervisor; Rick Mellinger, Assessor; Andrea Anderson, Trustee; Lisa Griffin, Trustee; and Nick Vyncke, Clerk. Attending electronically - Mark Lundahl, Trustee.
Absent - Brian Forsberg, Trustee; and Bob Schultz, Road Commissioner.

MEETING CALLED TO ORDER — Meeting was called to order at 5:30 p.m. by Supervisor Best.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES — Motion by Anderson, second by Griffin, that we approve the minutes of September 1, 2020. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Best spoke with Schultz and informed the board that a dump truck is getting fixed. Schultz would like to keep it as being a fairly new truck. There have been some late requests for brush clean up.
- b. **Cemetery** — We are all cleaned up from the storm.
- c. **Seniors** — There was recently an employee tested for Covid-19. The Senior Center was temporarily closed. They are back to their normal Covid-19 precaution hours of three days a week.
- d. **Youth** — Best has tried contacting school administrators, with no response as to what the township can do to help with the changes in the school system. Anderson informed all that the county recently received a grant to help with internet accessibility for those students at home. We are still waiting to find a way for South Moline Township to help the schools.

UNFINISHED BUSINESS —

Compensation for elected officials - Best presented a breakdown of what each individual earns in comparison to other local townships. Mellinger reminded everyone to ask him if they have any questions on the topic of size/comparison of other townships. Discussion arose on what issues were in the past. Insurance versus salaries compared to other townships was a topic of discussion. Best continued by emphasizing that insurance is offered in some fashion to those townships that are smaller along with a similar salary. Mellinger mentioned that being in certain positions requires some compensation that is competitive to similar positions in the area. He added, this will make the hiring/replacement process easier when an individual is looking at a certain position. Further discussion is needed.

NEW BUSINESS —

The board recently appointed an individual to Fire Protection. This individual was not authorized, due to technicalities. There are a few options to be presented. Further discussion is needed.

MEETINGS & EDUCATION —

Next Board Meeting: October 6, 2020 at 5:30 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, Lundahl, and Best. Unanimous.
 2. ASSESSOR — Motion by Griffin for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
 3. TOWNSHIP SENIOR CENTER — Motion by Lundahl for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Anderson for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Griffin for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Lundahl for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Anderson for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Griffin for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Lundahl for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Anderson for approval; second by Griffin. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Griffin for approval; second by Lundahl. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.
- j. CEMETERY — Motion by Lundahl for approval; second by Anderson. Ayes: Anderson, Griffin, Lundahl, and Best. Unanimous.

ADJOURNMENT — Motion by Anderson, second by Lundahl, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 5:55 p.m.

Respectfully submitted,

Nicholas “Nick” Vyncke
South Moline Township Clerk