

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

December 1, 2020

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

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 Forsberg, second by Griffin, that we approve the minutes of November 16, 2020 with changing the request by Schultz in the Road Commissioner Report. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — There have been a few calls with residents wanting rock. There are also a couple of cases of people dumping. Everything has all been cleaned up. The salt spreader is getting the motor and the rubber wheel repaired. Everything is going fine.
- b. **Clerk** — Vyncke is following up with election paperwork.
- c. **Cemetery** — The board had a meeting recently. They are getting ready for next year.
- d. **Seniors** — The Senior Center is closed again until further notice, due to COVID-19.

UNFINISHED BUSINESS —

- a. Tax Levy — Anderson made a motion to reduce the tax levy by 2.06%. Forsberg seconded the motion. All ayes, motion carried.
- b. School Assistance — Griffin asked about the earlier conversation about donating to the church's reading program. Best will follow up on this.

One school recommended purchasing books and another recommended purchasing reusable water bottles. Best discussed donating a small gift to schools that list needy families. Best and the trustees are considering \$1,000 a school. Anderson mentioned that Share Joys at Moline High School is in need of funds. The number of \$75 was discussed to reach out to more students. Best will continue to poll schools on what is needed more — clothes, food, or water bottles. We hope to have this taken care of before Christmas. After some calculation and discussion, Anderson made a motion to donate \$1,125 per school and no more than 15 students. Griffin seconded the motion. All ayes, motion carried.

NEW BUSINESS —

- a. Meeting Schedule for the South Moline Township Board — Griffin made a motion to adopt the proposed regular meeting schedule for 2021. Forsberg seconded the motion. All ayes, motion carried.

MEETINGS & EDUCATION —

Next Board Meeting: January 5, 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 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 Griffin, second by Forsberg, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 5:50 p.m.

Respectfully submitted,

Nicholas “Nick” Vyncke
South Moline Township Clerk