

**SOUTH MOLINE TOWNSHIP  
BOARD OF TRUSTEES MEETING**

**January 5, 2021**

**PRESENT** — Tracy Best, Supervisor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; Lisa Griffin, Trustee; Mark Lundahl, Trustee; Nick Vyncke, Clerk; and Howard Gripp. **Absent** — Rick Mellinger, Assessor; 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 Forsberg, second by Lundahl, that we approve the minutes of December 1, 2020. Motion carried, with all voting in favor.

**OFFICIALS' REPORTS —**

- a. **Road Commissioner** — Best informed all that he spoke with Schultz, and the road crew got through the recent storms. They worked long hours to complete the snow cleanup. Some individuals even called from other townships asking for assistance.
- b. **Seniors** — There was some water leakage back by the furnace room at the Senior Center. Further discussion about this is needed.

**SUPERVISOR'S REPORT —**

- a. **G.A. Report November** – Active 5, Terminated 1, Sanctioned 1; Total 7.
- b. **G.A. Report December** – Active 5; Total 5.

**UNFINISHED BUSINESS —**

**School Assistance** – Best delivered cards to schools as previously discussed. School officials were very appreciative. Voucher clarifications are still coming in.

**NEW BUSINESS —**

- a. A resignation was presented to the board by Lundahl for the position of Trustee. Best made a motion to accept the resignation of Mark Lundahl as Trustee. The motion was seconded by Anderson. All ayes, motion carried.
- b. Best made a motion to appoint Howard Gripp as the new Trustee. Griffin seconded the motion. All ayes, motion carried. Gripp was sworn in and assumed the duties of Trustee for South Moline Township.

**MEETINGS & EDUCATION —**

**Next Board Meeting: January 19, 2021 at 5:30 p.m.**  
South Moline Township Hall, 2521 53<sup>rd</sup> Street, Moline, IL

## **TRUSTEES APPROVAL OF BILLS BY FUNDS —**

There was some discussion by the trustees on recent cable/internet bills and how they worked within the three contracts. An error was noticed and is to be corrected with Best contacting the company providing the service.

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

**COMMENTS —** None

**ADJOURNMENT —** Motion by Anderson, second by Gripp, 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