

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

March 15, 2021

PRESENT — Tracy Best, Supervisor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; Howard Gripp, Trustee; Lisa Griffin, Trustee; and Barbara Brooks, Deputy Clerk.

Absent — Bob Schultz, Road Commissioner; Rick Mellinger, Assessor; and Nick Vyncke, Clerk.

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 Forsberg, that we approve the minutes of March 2, 2021. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — Best reported that Schultz said all is fine. We have been cleaning up from the snow again today.
- b. **Assessor** — Best stated that there has been a lot of traffic in the office for the senior freeze and homestead exemptions.
- c. **Cemetery** — They are working on spring clean-up on the grounds.

NEW BUSINESS —

- a. Best will be contacting the YMCA about sponsorships and summer enrichment programs.
- b. The agenda for the Annual Town Meeting was discussed. This meeting will be held on April 13, 2021 at 6:01 p.m. at the SMT Senior Center, 637-17th Avenue, East Moline, IL. One addition to the agenda was made -- to transfer up to \$150,000 as needed to Road & Bridge. Griffin made a motion to approve the Annual Town Meeting agenda. Anderson seconded the motion and all voted in favor. Motion carried.

UNFINISHED BUSINESS —

Anderson made a motion, seconded by Gripp, to approve all budgets as previously presented. Motion carried, with all voting in favor.

MEETINGS & EDUCATION —

Next Board Meeting: April 6, 2021 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, Gripp, Forsberg and Best. Unanimous.
 - 2. ASSESSOR — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Gripp, Forsberg and Best. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER — Motion by Griffin 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 Forsberg. Ayes: Anderson, Griffin, Gripp, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Gripp, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Griffin 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 Forsberg. Ayes: Anderson, Griffin, Gripp, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Forsberg for approval; second by Griffin. Ayes: Anderson, Griffin, Gripp, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Griffin 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 Griffin, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 5:45 p.m.

Respectfully submitted,

Barbara A. Brooks

South Moline Township Deputy Clerk