

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

April 6, 2021

PRESENT — Tracy Best, Supervisor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; and Nick Vyncke, Clerk. **Absent** — Rick Mellinger, Assessor; Lisa Griffin, Trustee; Howard Gripp, 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 Forsberg, that we approve the minutes of March 15, 2021. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Clerk** — The Annual Town Meeting is next Tuesday, April 13th, at 6:01 p.m.
- b. **Cemetery** — Best stated that he drove by the cemetery recently and all looks good.
- c. **Seniors** — We are still going in smaller groups -- under 25% of normal capacity.

SUPERVISOR'S REPORT —

G.A. Report – 2 Pending, 5 Active; Total 7.

NEW BUSINESS —

Project Graduation – Anderson recalled our previous donation of \$500. That amount was confirmed by Best. He then mentioned that he has not heard anything from United Township and is waiting to make a similar donation to them. Anderson made a motion to donate \$500 to Moline Project Graduation. Forsberg seconded the motion. Motion carried with all voting in favor.

YMCA – We are still waiting on a response for the previously planned donation.

MEETINGS & EDUCATION —

Next Board Meeting: April 19, 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 Forsberg for approval; second by Anderson. Ayes: Anderson, Forsberg and Best. Unanimous.

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

COMMENTS — None

ADJOURNMENT — Motion by Forsberg, second by Anderson, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 5:40 p.m.

Respectfully submitted,

Nicholas “Nick” Vyncke
South Moline Township Clerk