

**SOUTH MOLINE TOWNSHIP
BOARD OF TRUSTEES MEETING**

January 05, 2016

PRESENT — Tracy Best, Supervisor; Karin Martin, Assessor; Andrea Anderson, Trustee; Lisa Griffin, Trustee; Kim Lazenby, Trustee; Bob Schultz, Road Commissioner; and Rob Vyncke, Clerk.
Absent: Joe Taylor; Trustee.

MEETING CALLED TO ORDER — Meeting was called to order at 6:00 p.m. by Supervisor Best.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES — Motion by Anderson, second by Lazenby, that we approve the minutes of December 01, 2015. Motion carried, with all voting in favor.

OFFICIALS' REPORTS —

- a. **Road Commissioner** — All is going well. We did have one problem with the plow on one of the trucks, but it has been fixed. We had lots of tree clean-up after the last snow.
- b. **Assessor** — All is good. Seniors are starting to come in to reapply for their property tax freeze. Last year we processed over 1,200 applications.
- c. **Clerk** — All is quiet.
- d. **Trustees** — None
- e. **Cemetery** — They will be researching costs for road repair. Best reminded them that it also must be in their budget.
- f. **Seniors** — All is going really well at the Senior Center. We had a good Christmas party.
- g. **Youth** — We received a request from a Special Olympics organization out of Bloomington, Illinois. After a brief discussion, we decided not to participate as they are not in the SMT district. We received a request from Youth Hope for a donation. Best stated that we do donate to them to sponsor two kids to attend their summer camp. After some discussion, we decided not to donate at this time since we will plan on donating again for the summer camp in the future.

SUPERVISOR'S REPORT —

- a. **GA:** Pending 0; Active 26; Approved 4; Denied 1; Terminated 3; Total 34.
WR: Approved 3.
- b. Best asked for a motion to accept Carolyn Schultz to be appointed to the SMT Fire District Board. There was a motion by Griffin to appoint Carolyn Schultz, second by Anderson. All ayes, motion carried.
- c. Best provided the proposed SMT Holiday Schedule. There was some discussion concerning closing on Election Day. There was a motion by Lazenby to keep it the same as last year and approve the Holiday Schedule as submitted. Second by Anderson. All ayes, motion carried.

MEETINGS & EDUCATION —

Next Board Meeting: January 19, 2016 at 6:00 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, Lazenby, and Best. Unanimous.
 - 2. ASSESSOR — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
 - 3. TOWNSHIP SENIOR CENTER — Motion by Anderson for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- b. TOWN FUND — FICA — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- c. TOWN FUND — IMRF — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- d. GENERAL ASSISTANCE — Motion by Anderson for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND — Motion by Anderson for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG — Motion by Lazenby for approval; second by Griffin. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND — Motion by Griffin for approval; second by Anderson. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.
- j. CEMETERY — Motion by Anderson for approval; second by Lazenby. Ayes: Anderson, Griffin, Lazenby, and Best. Unanimous.

ADJOURNMENT — Motion by Anderson, second by Griffin, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 6:20 p.m.

Respectfully submitted,

Robert “Rob” Vyncke
South Moline Township Clerk