# SOUTH MOLINE TOWNSHIP BOARD OF TRUSTEES MEETING

### March 2, 2021

**PRESENT** — Tracy Best, Supervisor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; Howard Gripp, Trustee; Bob Schultz, Road Commissioner; and Nick Vyncke, Clerk. Absent — Rick Mellinger, Assessor; and Lisa Griffin, Trustee.

**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 February 16, 2021. Motion carried, with all voting in favor.

#### **OFFICIALS' REPORTS —**

- **a.** Road Commissioner Things have slowed down. We have very few potholes at the moment. We have received bids for culverts and ditches and are waiting on one more bid. We hope to discuss this with the future road commissioner before action is taken.
- b. Clerk Vyncke will be absent for the next meeting on March 15<sup>th</sup>. Barbara Brooks will be serving as Deputy Clerk. She was sworn in on March 2<sup>nd</sup>, prior to the meeting.
- **c.** Cemetery The board will be meeting soon to discuss needed improvements.
- **d.** Seniors The raffle has started, but no bingo yet. Spacing and mask rules are still in effect.

### SUPERVISOR'S REPORT —

G.A. Report - 4 Active, 1 Terminated, 1 Sanctioned; Total 6.

#### **UNFINISHED BUSINESS —**

**2021-2022 Budget -** Only minor changes have been made so far. This includes health insurance and unemployment. As far as Road and Bridge, there were changes due to needed hourly expectation of summer help. Fuel has been lowered. Operations supplies has been lowered. Building fund has been lowered. All remaining funds were placed in Maintenance Service Road. Expected services are needed.

## **NEW BUSINESS** —

**Moline Little League -** Last year our donation was \$400. Anderson made a motion to contribute \$400 again this year. Gripp seconded the motion. Motion carried, with all voting in favor.

# **MEETINGS & EDUCATION —**

Next Board Meeting: March 15, 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, Gripp, Forsberg and Best. Unanimous.
- 2. ASSESSOR Motion by Forsberg for approval; second by Gripp. Ayes: Anderson, Gripp, Forsberg and Best. Unanimous.
- 3. TOWNSHIP SENIOR CENTER Motion by Gripp for approval; second by Anderson. Ayes: Anderson, Gripp, Forsberg and Best. Unanimous.
- b. TOWN FUND FICA Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Gripp, Forsberg and Best. Unanimous.
- c. TOWN FUND IMRF Motion by Forsberg for approval; second by Gripp. Ayes: Anderson, Gripp, Forsberg and Best. Unanimous.
- d. GENERAL ASSISTANCE Motion by Gripp for approval; second by Anderson. Ayes: Anderson, Gripp, Forsberg and Best. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Gripp, Forsberg and Best. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND Motion by Forsberg for approval; second by Gripp. Ayes: Anderson, Gripp, Forsberg and Best. Unanimous.
- g. ROAD & BRIDGE / FICA FUND Motion by Gripp for approval; second by Anderson. Ayes: Anderson, Gripp, Forsberg and Best. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Gripp, Forsberg and Best. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND Motion by Forsberg for approval; second by Gripp. Ayes: Anderson, Gripp, Forsberg and Best. Unanimous.
- j. CEMETERY Motion by Gripp for approval; second by Anderson. Ayes: Anderson, 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 @ 5:45 p.m.

Respectfully submitted,

Nicholas "Nick" Vyncke South Moline Township Clerk