# SOUTH MOLINE TOWNSHIP BOARD OF TRUSTEES MEETING

## September 6, 2022

**PRESENT** — Greg Aguilar, Supervisor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; Howard Gripp, Trustee; Bob Schultz, Trustee; and Nick Vyncke, Clerk.

**MEETING CALLED TO ORDER** — Meeting was called to order at 5:30 p.m. by Supervisor Aguilar.

### PLEDGE OF ALLEGIANCE

**APPROVAL OF MINUTES** — Motion by Schultz, second by Gripp, that we approve the minutes of August 15, 2022. Motion carried, with all voting in favor.

#### **OFFICIALS' REPORTS —**

- **a.** Road Commissioner There has been a beaver issue as of late. They are using live traps and relocating. Culvert maintenance continues as usual.
- **b.** Clerk At the last board meeting, it was requested of Vyncke to find the purchase price of the road maintenance building. With the help of the assessor's office, he found that the building was purchased in 1978 for \$15,000. This info will be relayed to the accountant for land assessment value purposes.
- c. Cemetery Aguilar will have a time sheet created for cemetery employees. At the moment, hours are turned in. Aguilar believes this should be done similar to all employees of the township and will provide better records.
- d. Youth All backpacks have been delivered. The schools were very appreciative.

## SUPERVISOR'S REPORT —

G.A. Report - Pending 1, Active 9, Approved 1, Denied 1, Terminated 2; Total 14.

### **UNFINISHED BUSINESS** —

**Fire District -** Schultz asked about the progress of the expected change in services. Aguilar stated that in his recent discussions with the city there have been no updates. They are still waiting for the study to be done by the company the city hires.

#### **MEETINGS & EDUCATION —**

Next Board Meeting: September 19, 2022 at 5:30 p.m. South Moline Township Hall, 2521 53<sup>rd</sup> Street, Moline, IL

### TRUSTEES APPROVAL OF BILLS BY FUNDS —

#### a. TOWN FUND

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

### **COMMENTS** — None

**ADJOURNMENT** — Motion by Gripp, 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