

Moline Township

Attachment "A"

BOARD MEETING MINUTES JANUARY 14, 2014

The Moline Township Board: The Moline Township Board Meeting was called to order by Supervisor Don Johnston at 4:45 pm. The Board met in regular session at the Moline Township Hall, 620 18th Street, Moline, IL.

Roll Call: Trustees present: Bonnie Johnson, Dan Garza, Mary Beth Loos, Supervisor Don Johnston, Town Clerk J. K. "Jan" Erikson-Vroman, and Assessor David Hendrickx. Trustee Perez was absent.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the December Township minutes, and having an opportunity to review them, Trustee Johnson, w/a second from Trustee Loos, moved for a motion of approval. Ayes: Trustees Johnson, Garza, Loos, and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve the minutes from the December, 2013 Board Meeting. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Garza, w/a second from Trustee Johnson, moved to accept the claims submitted. Ayes: Trustees Johnson, Garza, Loos and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve the claims. Motion carried.

Fiscal Year 2014 Assessor Budget: Supervisor Johnston informed the Board that the 2014 Assessors' Budget has been received for a review at a later date. No action taken.

COMMUNICATIONS—UPDATES ON TOWNSHIP HAPPENINGS

Township Holiday Dinner : The Board received pictures of the Annual Holiday Dinner on December 4th.

St. Joseph's Evening Meal @ Rock Island Township: On January 28, 2014, 4:30 pm the Township Board Members and Staff will be preparing and serving the evening meal @ Rock Island Township. Please plan on helping.

OLD BUSINESS

Smart Choice Food Program: Smart Choice Foods will be delivered on Saturday, January 25, 2014 @ 7:30 am. Don, Dan, and Mary Beth will deliver this month.

NEW BUSINESS

Training: The Board is encouraged to read the Perspective for any training opportunities they may want to attend. Please contact Rosemary at the Township so she can make your reservations if you are interested in certain upcoming seminars.

Comments/Reports – Trustees, Assessor, Supervisor: Supervisor Johnston informed the Board that interior maintenance, (cleaning and painting) will be done to the Township. We are waiting on another bid to come through before choosing the Company.

Adjournment: Trustee Loos, w/a second from Trustee Johnson moved for a motion of adjournment @ 4:58 p.m.

Respectfully submitted,

J. K. "Jan" Erikson-Vroman
Moline Township Clerk