

# Moline Township

Attachment "A"

## BOARD MEETING MINUTES JANUARY 13, 2015

**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 18<sup>th</sup> Street, Moline, IL.

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

The Pledge of Allegiance was recited.

**Approval of Minutes:** After receiving a copy of the December, 2014 Township minutes, and having an opportunity to review them. Trustee Johnson, w/a second from Trustee Garza, moved for a motion of approval. Ayes: Trustees: Johnson, Garza, Perez, Loos and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the minutes from the December, 2014 Board Meeting. Motion carried.

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

**FY 2015/2016 Assessors' Budget:** The Board received a copy of the Assessors' Budget for their review. No action required.

**COMMUNICATIONS-UPDATES ON TOWNSHIP HAPPENINGS**

**Update on MAC Activities:** The MAC Holiday Luncheon on 12/17/14 went very well. The "Guys in Ties Show" was the entertainment and enjoyed by all. Supervisor Johnston informed the Board that because of the cold weather, there were hot water problems at the MAC. After insulation, everything seems to be working properly now.

**OLD BUSINESS:**

**Smart Choice Food Program:** Smart Choice Foods will be delivered on Saturday, January 24, 2015 @ 7:45am. Don, Dan & Mary Beth will deliver this month. There are 12 deliveries.

**NEW BUSINESS:**

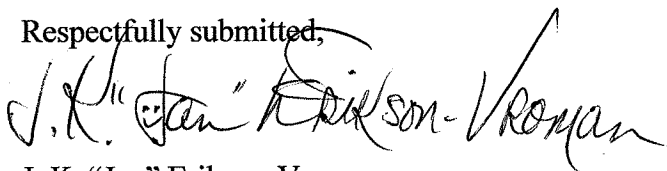
**Training:** Please let Rosemary know if you are interested in attending any training opportunities that you might see in your Perspective.

**Thank you received:** The Township received a thank you from Roxann Adamson and Brian McKee for flowers that were sent at the time of Brian's mothers' passing.

**Comments/Reports – Trustees, Assessor, Supervisor:** None.

**Adjournment:** Trustee Garza, w/a second from Trustee Loos moved for a motion of adjournment @ 4:53 pm.

Respectfully submitted,



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