

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES

January 10th, 2017

The Moline Township Board: The Moline Township Board meeting was called to order by Supervisor Don Johnston at 4:45pm. The Board met in regular session at the Moline Township Hall, 620 - 18th St, Moline, IL 61265.

Roll Call: Trustees present: Mary Beth Loos, Sam Vasquez, Harry Perez, Rand Wilson, Supervisor Don Johnston, Assessor David Hendrickx.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the December 2016 Township minutes and having an opportunity to review them Trustee Loos, with a second from Trustee Vasquez moved for a motion of approval.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the minutes from the December 2016 Board meeting. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Vasquez with a second from Trustee Perez moved to accept the claims submitted.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the claims submitted. Motion carried.

Fiscal Year 2017 Assessor Budget: Supervisor Johnston informed the Board that the 2017 Assessors' Budge has been received for a review at a later date. No action taken.

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on MAC Activities: The Board received photos of the events that took place in December at the MAC like the Holiday luncheon. The annual Cookie walk was a success, it brought in \$441 in cookie sales & over \$100 in craft sales.

New Business:

Training: Please see Perspective for various training opportunities - Let Rosemary know if you want to be registered to attend.

EFSP: Trustee Loos questioned if the Emergency Food & Shelter Program (EFSP) had been received? Supervisor Johnston advised the first half is in.

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

No update on Angel Food baskets delivery.

Adjournment: Trustee Perez with a second from Trustee Vasquez moved for a motion of adjournment @ 4:57 pm. Motion carried.

Respectfully submitted, *Bonnie L Johnson*, Moline Township Clerk

A handwritten signature in cursive script that reads "Bonnie L. Johnson". The signature is written in black ink and is positioned below the typed name.