

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES

January 8th, 2019

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, Harry Perez, Sam Vasquez, Rand Wilson, and Supervisor Don Johnston.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the December 2018 Township minutes and having an opportunity to review them Trustee Vasquez, with a second from Trustee Perez moved for a motion of approval.

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

The Board, by individual roll call, voted unanimously to approve the minutes from the December 2018 Board meeting. Motion carried.

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

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

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

Fiscal Year 2019 Assessor Budget request: The Board received a copy of the 2019 Assessors' Budget request for review. No action taken.

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

MAC ACTIVITIES:

Township Holiday Dinner was held December 5th, 2018. The dinner was very nice. Everyone enjoyed the Alleman Singers and those that attended the dinner received a Christmas gift. The MAC Holiday dinner was December 19th, 2018.

Old Business: *King Foods Program:* No new updates.

New Business:

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

Thank you received: The Board received a thank you from The ARC for the donation to their year end Appeal.

No Requests

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

Adjournment: Trustee Vasquez with a second from Trustee Perez moved for a motion of adjournment @ 4:55 pm. Motion carried.

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

A handwritten signature in cursive script, appearing to read "Bonnie L. Johnson". The signature is written in black ink and is positioned below the typed name of the Moline Township Clerk.