

BOARD MEETING MINUTES January 12th, 2021

<u>The Moline Township Board</u>: 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.

<u>Roll Call</u>: Trustees present: Mary Beth Loos, Harry Perez, Rand Wilson, Staci Early and Supervisor Don Johnston.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the December 2020/January 2021 Township minutes and having an opportunity to review them Trustee Perez, with a second from Trustee Early moved for a motion of approval. *Ayes*: Trustees: Loos, Perez, Wilson, Early and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the minutes from the December 2020/January 2021Board meeting. Motion carried.

<u>Approval of Claims</u>: After reviewing the claims, Trustee Wilson with a second from Trustee Perez moved to accept the claims submitted. *Ayes*: Trustees: Loos, Perez, Wilson, Early and Supervisor Johnston. The Board, by individual roll call, voted to approve the claims submitted. Motion carried.

Fiscal Year 2021/22 Assessor Budget request: The Board received a copy of the 2021/22 Assessors' Budget request for review. No action taken

Township Election Board Decision: Supervisor Don Johnston provided The Moline Township Board information on the decision of the objection from the Election Board meeting held January 4th, 2021 regarding Petitioner Jaclyn A. Dooley.

<u>Requests:</u>

<u>Request from The ARC to help support their programs:</u> Trustee Perez with a second from Trustee Early moved to make a donation of \$100.00. *Ayes*: Trustees: Loos, Perez, Wilson, Early and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

<u>Update on MAC & Township Happenings</u>: The MAC is open and masks are encouraged. Please come enjoy a great lunch at the MAC on Wednesdays. Line dancing and Ping Pong continue to be popular at the MAC.

<u>Old Business</u>: Senior Food Program next delivery is Monday, February 8th, 2021. Please let Abbie or Aubrey know who can help deliver future baskets.

New Business:

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

REPORTS:

<u>Public Comments / reports - Trustees, Assessor, Supervisor:</u> No public comment or reports.

Adjournment: Trustee Perez with a second from Trustee Early moved for a motion of adjournment @ 4:55 pm. Motion carried. *Respectfully submitted,*

Bonnie L Johnson, Moline Township Clerk