

Attachment
A

MOLINE TOWNSHIP

BOARD MEETING MINUTES

January 11th, 2022

The Moline Township Board: The Moline Township Board meeting was called to order by Supervisor Bonnie Johnson 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, Rand Wilson, Staci Early, Hayleigh Covella and Supervisor Bonnie Johnson.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the December 14th, 2021 Township minutes and having an opportunity to review them, Trustee Covella with a second from Trustee Early moved to approve the December 14th, 2021 minutes. Motion Rescinded. Trustee Loos requested the minutes be amended to say “After reviewing the claims of November/December 2021, Trustee Loos questioned the payment to Carpentier, Mitchell due to the difference of the line item budget and the claim amount.” Trustee Loos with a second from Trustee Covella motioned for approved as AMENDED December 14th, 2021 minutes. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Approval of Claims: After reviewing the claims of December 2021/January 2022, Trustee Loos questioned the Legal Fees being over budget due to the transfer of funds process. Transfer process was discussed. Board asked that transfers be done as needed throughout the year to avoid overspending in a line item. After discussing, Trustee Wilson with a second from Trustee Early moved to accept the December 2021/January 2022 claims submitted. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

FY2022 Assessor Budget: Assessor’s Budget Request for FY22/23 was presented to the Board.

Requests: None

Communications – Updates on Township Happenings:
Next mailing date for senior gift cards is January 10, 2022

Thank you received from Logan School for Christmas food baskets.

Thank you received from our Seniors for the monthly gift card program.

MAC Activities – MAC serves lunch every Wednesday.
\$190.00 was collected from Christmas crafts for Veterans Holiday dinner. The Annual Cookie Walk was a success and made a profit of \$560.00. MAC memberships are currently at 203.

New Business: Training – see *Perspective* for training opportunities. Let Abbie know if you want to be registered to attend.

Public Comments/reports – Trustees, Assessor, and Supervisor: None

Adjournment: Trustee Covella with a second from Trustee Early moved to adjourn. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried and meeting adjourned at 5:09pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Theresa Oak".

Theresa Oak

Theresa Oak
Moline Township Clerk