



Attachment "A"

**BOARD MEETING MINUTES
FEBRUARY 10, 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 18th Street, Moline, IL.

Roll Call: Trustees present: Bonnie Johnson, Dan Garza, Ethel Perez, Supervisor Don Johnston, Town Clerk J. K. "Jan" Erikson-Vroman and Assessor Dave Hendrickx. Trustee Mary Beth Loos was absent. Guest: Ken "Moose" Maranda, Rock Island County Board Chairman.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the January, 2015 Township minutes, and having an opportunity to review them. Trustee Garza, w/a second from Trustee Perez, moved for a motion of approval. Ayes: Trustees: Johnson, Garza, Perez, and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve the minutes from the January, 2015 Board Meeting. Motion carried.

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

REQUESTS

RICTA Annual Dues: Trustee Johnson, w/a second from Trustee Perez, moved to pay \$50 for Annual Ricta Dues. Ayes: Trustees: Johnson, Garza, Perez and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve. Motion carried.

Moline Little League 2015 Sponsorship: \$250.

Special Olympics, IL Western Area-Moline, Polar Plunge Donation: \$100.

St. Joseph's Evening Meal Fundraiser: \$100.

Moline Park & Recreation 2015 Easter Egg Hunt Sponsorship: \$100.

Project Graduation-Moline High School Donation: \$100.

Trustee Garza, w/a second from Trustees Johnson & Perez moved to contribute to the above organizations. Ayes: Trustees: Johnson, Garza, Perez and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve. Motion carried.

COMMUNICATIONS-UPDATES ON TOWNSHIP HAPPENINGS

Update on MAC Activities: Supervisor Johnston informed the Board that the MAC is running very well. On Wednesday, 2/11/15, the monthly Meat Loaf Luncheon will be served @ noon. On Friday, 2/13/15, a Valentine Concert by the Ukulele Connection is from 1-2:30 pm. There is a \$2. cover charge and it is open to the public.

OLD BUSINESS:

Smart Choice Food Program: Smart Choice Foods will be delivered on Saturday, February 28, 2015 @ 7:45am. Don, Dan & Jan will deliver this month. There are 13 deliveries.

NEW BUSINESS:

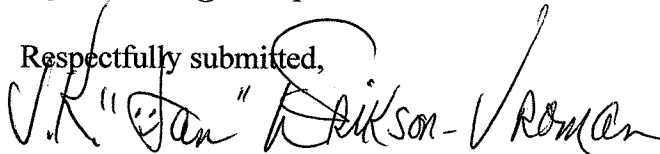
Training: Please let Rosemary know if you are interested in attending any training opportunities that you might see in your Perspective.

Thank you received: The Township received a thank you letter from Jackie "G", who attended the Township Holiday Dinner and wanted to thank the Board for a great time.

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

Adjournment: Trustee Garza, w/a second from Trustee Johnson moved for a motion of adjournment @ 4:56 pm.

Respectfully submitted,



J. K. "Jan" Erikson-Vroman

Moline Township Clerk