

MOLINE TOWNSHIP BOARD MEETING

FEBRUARY 9, 2016

**4:45 PM
AGENDA**

CALL TO ORDER

ROLL CALL:

Johnson _____ Loos _____ Vasquez _____ Perez _____ Johnston _____

PLEDGE OF ALLEGIANCE

I APPROVAL OF MINUTES

1. Approval of the minutes of Town Board meeting held January 12, 2016 (Attachment A)

Motion: _____ Second: _____

Johnson _____ Loos _____ Vasquez _____ Perez _____ Johnston _____

II APPROVAL OF CLAIMS

1. Payments January/February 2016 Town (Attachment B) and GA (Attachment C) claims presented for approval at meeting

Motion: _____ Second: _____

Johnson _____ Loos _____ Vasquez _____ Perez _____ Johnston _____

III 4TH QUARTER 2015 PROFIT & LOSS STATEMENTS

1. Township (Attachment D) GA (Attachment E) MAC (Attachment F) Assessor (Attachment G)

IV REQUESTS

1. RICTA Dues - \$50.00 (Attachment H)

Motion: _____ Second: _____

Johnson _____ Loos _____ Vasquez _____ Perez _____ Johnston _____

2. St. Joseph Evening Meal Fundraiser – March 13th (Attachment I)

Motion: _____ Second: _____

Johnson _____ Loos _____ Vasquez _____ Perez _____ Johnston _____

V COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS

1. MAC happenings – January 2016 (Attachment J)

VI OLD BUSINESS

1. Smart Choice Food Program (Delivery date February 20, 2016) 12 deliveries – who will help?

VII NEW BUSINESS

1. **Topics Day – Wednesday, April 6th in Springfield (Registration Deadline – March 31st) (Attachment K)**
2. **Training – see *Perspective* for training opportunities – Let Rosemary know if want to be registered to attend**
3. **Thank you from *Smart Choice* recipient (Attachment L)**

VIII REPORTS: Public Comments /Reports – Trustees, Assessor, Supervisor
Public Comment

Adjournment

Motion: _____ Second: _____
Johnson _____ Loos _____ Vasquez _____ Perez _____ Johnston _____

Time: _____

***ANY PERSON WITH DISABILITIES WHO WISHES TO ATTEND THE MEETING WHO
REQUIRES A SPECIAL ACCOMMODATION, OR ANY OTHER PERSON REQUIRING A SPECIAL
ACCOMMODATION IN ATTENDING THE MEETING, SHOULD NOTIFY THE SUPERVISOR AT LEAST 24
HOURS PRIOR TO THE SCHEDULED MEETING.***