

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES February 14th, 2017

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, Sam Vasquez, Harry Perez, Rand Wilson, Supervisor Don Johnston, Assessor David Hendrickx.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the January 2017 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, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the minutes from the January 2017 Board meeting. Motion carried.

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

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

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

4th Quarter 2016 Profit & Loss Statements: The Profit & Loss statements for Town Fund, GA, the MAC and Assessor was presented to the Board for their review.

Intergovernmental Agreement Between Moline & Coal Valley Townships:

Trustee Vasquez, with a second from Trustee Perez moved to approve the Administration of General Assistance/EF&S for Coal Valley Townships. Trustee Vasquez had some questions on the process for GA for Coal Valley. Explanation of IGA with Coal Valley Townships was provided by Supervisor Johnston. Restructure of schools was discussed.

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

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

REQUESTS:

- **RICTA Annual Dues:** Trustee Loos with a second from Trustee Perez moved to pay \$50.00 for Annual RICTA dues.

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

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

- **St. Joseph's Evening Meal Fundraiser - March 19th, 2017:** Trustee Vasquez with a second from Trustee Loos moved to contribute \$100.00.

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

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

- **Moline Little League 2017 Sponsorship:** Trustee Perez with a second from Trustee Vasquez moved to contribute \$300.00.

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

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

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on MAC Activities: Discussion on the new stove for the MAC. Wednesday is meatloaf - 12:00pm. Membership drive was January 25th - biscuits & gravy was served. 6 new members joined & current members renewed their memberships. January 17th General Fraud presentation by Western Illinois on Area Aging. Member Stella Almblade celebrated her 100th birthday with her MAC bridge group. She received a certificate offering a free lifetime membership by Supervisor Johnston. Cake was enjoyed by all.

New Business:

King Foods Program: Delivery will be on Saturday, March 4th, 2017. Don, Bonnie & Rand will deliver this month. There are 11 deliveries. Rosemary will call to advise those delivering on the time & place

Topics Day - Wednesday, April 26th in Springfield (registration deadline - April 19th)

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

Thank you received: The Township received a Thank you from Moline School District for a donation of a quilt rack towards their Share Joys Campaign.

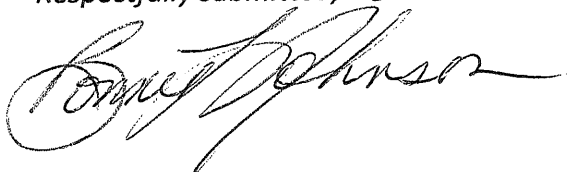
REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

Adjournment: Trustee Loos with a second from Trustee Perez moved for a motion of adjournment @ 4:59 pm. Motion carried.

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

 2