

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES February 14th, 2019

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, Harry Perez, Sam Vasquez, Rand Wilson, and Supervisor Don Johnston.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the January 2019 Township minutes and having an opportunity to review them Trustee Vasquez, with a second from Trustee Wilson moved for a motion of approval.

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

The Board, by individual roll call, voted unanimously to approve the minutes from the January 2019 Board meeting. Motion carried.

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

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

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

4th Quarter 2018 Profit & Loss Statements: The Profit & Loss statements for Town Fund, GA, the MAC and Assessor was presented to the Board for their review.

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

REQUESTS:

- **St. Joseph's Evening Meal Fundraiser - March 24th, 2019:** Trustee Vasquez with a second from Trustee Perez 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 2019 Sponsorship:** Trustee Vasquez with a second from Trustee Perez 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.

REQUESTS: *continued*

- Flag Purchase from Breakfast Optimist Club - Trustee Vasquez with a second from Trustee Perez moved for a motion to purchase 2 flags @ \$45.00 a flag. Total cost of \$90.00. Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried

Old Business: *King Foods Program:* No new updates.

New Business:

Moline Township has expanded the Bus ticket program for kids.

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

Topics Day: 36th Annual Township Topics Day in Springfield is April 3rd. Let Rosemary know if you want to be registered.

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

Adjournment: Trustee Vasquez with a second from Trustee Perez moved for a motion of adjournment @ 5:00 pm. Motion carried.

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

