

MOLINE TOWNSHIP

BOARD MEETING MINUTES

February 9th, 2021

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, Rand Wilson, Staci Early and Supervisor Don Johnston.

The Pledge of Allegiance was recited.

Declaration of open Township Trustee position:

Declaration was made to accept the open Trustee position. Trustee Wilson, with a second from Trustee Early moved to accept the open position. Ayes: Trustees: Loos, Wilson, Early and Supervisor Johnston. The Board, by individual roll call, voted unanimously to accept. Motion carried.

Approval of Minutes: After receiving a copy of the January 2021 Township minutes and having an opportunity to review them Trustee Early, with a second from Trustee Wilson moved for a motion of approval. Ayes: Trustees: Loos, Wilson, Early and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the minutes from the January 2021 Board meeting. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Wilson with a second from Trustee Early moved to accept the claims submitted. Ayes: Trustees: Loos, Wilson, Early and Supervisor Johnston. The Board, by individual roll call, voted to approve the claims submitted. Motion carried.

Close Regular Board Meeting and open Township Managing Committee meeting and accept and approve nomination of Township Trustee and close Township Managing Committee meeting and re-open Regular Board meeting:

A motion was made by Trustee Early, with a second from Trustee Wilson to close the regular Board meeting.

Ayes: Trustees; Loos, Wilson, Early & Supervisor Johnston. The Board by individual roll call, voted unanimously to approve. Motion carried.

Continued ... opening, closing and nomination of Township Trustee.

A motion was made by Trustee Wilson, with a second from Trustee Early to *open* the Township Managing Committee meeting.

Ayes: Trustees; Loos, Wilson, Early & Supervisor Johnston. The Board by individual roll call, voted unanimously to approve. Motion carried.

A motion was made by Trustee Wilson, with a second from Trustee Early to *accept and approve* nomination of Township Trustee, Hayleigh Covella.

Ayes: Trustees; Loos, Wilson, Early & Supervisor Johnston. The Board by individual roll call, voted unanimously to accept and approve. Motion carried.

A motion was made by Trustee Wilson, with a second from Trustee Early to *close* the Township Managing Committee meeting.

Ayes: Trustees; Loos, Wilson, Early & Supervisor Johnston. The Board by individual roll call, voted unanimously to approve. Motion carried.

A motion was made by Trustee Early, with a second from Trustee Loos to *open* the regular Board meeting.

Ayes: Trustees; Loos, Wilson, Early & Supervisor Johnston. The Board by individual roll call, voted unanimously to approve. Motion carried.

No Requests:

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on MAC & Township Happenings: The MAC is *open* and masks are encouraged. Please come enjoy a great lunch at the MAC on Wednesdays. Line dancing and Ping Pong continue to be popular at the MAC.

Old Business: Senior Food Program next delivery is Monday, March 8th, 2021. Please let Abbie or Aubrey know who can help deliver future baskets.

New Business:

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

Intergovernmental Agreement between Moline and Coal Valley Townships:

The Board was provided a copy of the Intergovernmental Agreement between Moline and Coal Valley Townships for administration of General Assistance/EF&S. Trustee Wilson with a second from Trustee Early, moved for a motion to approve the Intergovernmental agreement between these two Townships. Ayes: Trustees: Loos, Wilson, Early and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

Adjournment: Trustee Early with a second from Trustee Wilson moved for a motion of adjournment @ 4:53 pm. Motion carried.

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