

**MOLINE TOWNSHIP BOARD MEETING**

**FEBRUARY 8th, 2022**

**4:45 PM  
AGENDA**

**CALL TO ORDER**

**ROLL CALL:**

Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnson \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**I. APPROVAL OF MINUTES**

**1. Approval of the minutes of Town Board meeting held January 11th, 2022 (Attachment A)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnson \_\_\_\_\_

**II. FY 2021 SPECIAL AUDIT PRESENTATION – CARPENTIER, MITCHELL, GODDARD -  
FOR DON’S TERM APRIL TO AUGUST 2021**

**1. Approval of Special Audit**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnston \_\_\_\_\_

**III. APPROVAL OF CLAIMS**

**1. Payments December 2021/January/February 2022 Town (Attachment B) GA (Attachment C)  
EF&S (Attachment D) claims presented for approval at meeting**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnson \_\_\_\_\_

**IV. TRANSFER OF APPROPRIATIONS ORDINANCES**

**1. Approval of Town Fund Transfer Ordinance #2021-3 (Attachment E)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnson \_\_\_\_\_

**2. Approval of Town Fund/Senior Center Transfer Ordinance #2021-4 (Attachment F)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnson \_\_\_\_\_

**V. REQUESTS**

**1. St. Joseph Evening Meal Fundraiser – several dates to choose from Jan 13<sup>th</sup>, 17<sup>th</sup>, 21<sup>st</sup> & 28<sup>th</sup>. Feb 10<sup>th</sup> & 13<sup>th</sup>, March 10<sup>th</sup>, 17<sup>th</sup>, 25<sup>th</sup>, 29<sup>th</sup> & 31<sup>st</sup> (Attachment G)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnson \_\_\_\_\_

**2. Moline Little League 2022 Bronze level Sponsorship is \$300 (Attachment H)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnson \_\_\_\_\_

**VI. COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS**

- 1. Update on MAC Activities (Attachment I)**
- 2. Special Audit has been started.**

**VII. OLD BUSINESS**

- 1. Senior Food Gift Card Program – next mail date February 8<sup>th</sup>, 2022**
- 2. Review Social Media draft policy in February and table until March so Trustees have time to review & list questions in March to adopt: (Attachment J)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnson \_\_\_\_\_

**VIII. NEW BUSINESS**

- 1. Training – see *Perspective* for training opportunities – Let Abbie know if you want to be registered to attend.**

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

**Public Comment**

**Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnson \_\_\_\_\_

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.***