



MOLINE TOWNSHIP

BOARD MEETING AGENDA

FEBRUARY 14TH, 2023

4:45 PM

CALL TO ORDER

ROLL CALL:

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

Approval of the minutes of Town Board meeting held January 10th, 2023 (Attachment A)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

2. APPROVAL OF SPECIAL MEETING MINUTES

Approval of the minutes of Town Board special meeting held January 19th, 2023 (Attachment B)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

3. APPROVAL OF CLAIMS

Payments November/December 2022 Town (Attachment C) GA (Attachment D) EF&S (Attachment E) claims presented for approval at meeting

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

4. CONFIRMATION OF UNDERSTANDING OF AUDIT SERVICES – CARPENTIER MITCHELL GODDARD & COMPANY LLC (ENGAGEMENT LETTER)

Approval of Audit Services for the year ended March 31, 2023 (Attachment F)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

5. Request by Trustees Loos & Early – Budget discussion & Chart of Accounts report discussion (Attachment G)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

6. REPORTS: Supervisor, Assistance Activity, Trustees, Assessor

- **SUPERVISOR’S REPORT – February 2023 – (Attachment H)**
- **ASSISTANCE ACTIVITY REPORT – February 2023 – (Attachment I)**

7. MAC HAPPENINGS – (Attachment J)

- Bands for the 2023 Concerts have been booked.
- MAC has 278 members
- Wednesday lunches have had a big increase in attendees

8. NEW BUSINESS

1. Training – see *Perspective* for training opportunities contact Abbie to be registered.
2. Aflac – Representative Kim DeWinter to speak on Aflac policy

REQUESTS

ST JOSEPH EVENING MEAL FUNDRAISER (Attachment K)

Motion: _____ Second: _____
 Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

MOLINE LITTLE LEAGUE BASEBALL TEAM SPONSORSHIP (Attachment L)

Motion: _____ Second: _____
 Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

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.