

MOLINE TOWNSHIP

BOARD MEETING MINUTES

February 14th, 2023

The Moline Township Board: The Moline Township Board meeting was called to order by Supervisor Bonnie Johnson 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, Hayleigh Covella, and Supervisor Bonnie Johnson.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the January 10th, 2023 Township minutes and having an opportunity to review them, Trustee Wilson with a second from Supervisor Johnson moved to approve the January 10th, 2023 minutes. Ayes: Trustees Loos, Wilson, Early, and Supervisor Johnson. Abstain: Trustee Covella. No Nays. Motion carried.

Approval of Special Meeting Minutes: After receiving a copy of the January 19th, 2023 Special Township minutes and having an opportunity to review them, Trustee Early with a second from Trustee Wilson moved to approve the January 19th, 2023 Special meeting minutes. Ayes: Trustees Loos, Wilson, Early, and Supervisor Johnson. Abstain: Trustee Covella. No Nays. Motion carried.

Approval of Claims: After reviewing the claims of January 2023/February 2023, Trustee Covella with a second from Trustee Wilson moved to accept the January 2023/February 2023 claims submitted. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Confirmation of Understanding of Audit Services – Engagement letter: Approval of Audit Services for the year ended March 31, 2023 by Carpentier, Mitchell, Goddard, & Company LLC. After review, Trustee Early with a second from Trustee Wilson moved to accept the engagement letter. Ayes: Trustees: Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried

Request by Trustees Loos & Early discussed Budget and Chart of Accounts.

REPORTS:

Supervisor's Report
Assistance Activity Report

Supervisor Report, Items of Interest:

Checking into VisualGA software product
Discussed updates to Moline Township building
Welcome Jamie Diaz as the new Administrative Assistant/Caseworker
Thank you notes received from the ARC and Hamilton school for donations
Spoke with Jim Taylor, Auditor, regarding cost of audit and agreed on \$6,500.00 for year ended 3/31/23
The Y@work membership for YMCA was discussed and after discussion Trustee Loos, Wilson, Early, Covella voted against. Supervisor voted in favor of.
Discussed moving IHMVCU account to CD or to regular account.

Assistance Activity Report

General Assistance Activity:

There are 10 active GA clients
20 people inquired about GA assistance
6 GA applications were handed out
1 GA application was turn in
1 GA approval

Senior food program:

There are 25 active clients.
3 people inquired about Senior food program
1 new client approved for Senior food program

Work Readiness program:

2 applications approved

Emergency Assistance: *At this time, we do not have Emergency assistance*

20 people inquired

Miscellaneous:

200 Bus tickets were given out
7 Vendor vouchers
1 Homeless Identification card
3 people to get documents notarized
3 people for pantry food and hygiene products

Intergovernmental Township agreements:

We have agreements with two Townships. Currently no clients
Bowling agreement up March 31, 2024
Coal Valley agreement up March 31, 2025

Communications – Updates on MAC Happenings:

MAC serves lunch every Wednesday

Currently we have 278 members

WIAAA held a conference on 1/12/23 in Johnston Hall. There were approx. 30 in attendance

Summer Concert bands are booked.

New Business:

Training: See Perspective for training opportunities – Let Jamie know if you want to be registered. Aflac Representative, Kim DeWinter, discussed some insurance policies AFLAC offers.

Request for donation to St. Joseph Evening meal. Trustee Loos with a second from Covella moved to approve a \$500.00 donation. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Request for donation to Moline Little League Baseball. Trustee Early with a second from Loos moved to approve a \$400.00 donation. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Old Business: None

Public Comments/reports – Trustees, Assessor, Supervisor: Trustee Loos requested Payroll, Health Insurance, and IMRF percentages that the Township pays.

Adjournment: Trustee Wilson with a second from Trustee Early moved to adjourn. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried and the meeting adjourned at 6:03pm.

Respectfully submitted,

Theresa Oak

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Moline Township Clerk