

**MOLINE TOWNSHIP BOARD MEETING**

**MARCH 10, 2015**

**4:45 PM  
AGENDA**

**CALL TO ORDER**

**ROLL CALL:**

Johnson \_\_\_\_\_ Perez \_\_\_\_\_ Garza \_\_\_\_\_ Loos \_\_\_\_\_ Johnston \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**I APPROVAL OF MINUTES**

**1. Approval of the minutes of Town Board meeting held February 10, 2015 (Attachment A)**

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

Johnson \_\_\_\_\_ Perez \_\_\_\_\_ Garza \_\_\_\_\_ Loos \_\_\_\_\_ Johnston \_\_\_\_\_

**II APPROVAL OF CLAIMS**

**1. Payments February/March 2015 Town (Attachment B) and GA (Attachment C) claims presented for approval at meeting**

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

Johnson \_\_\_\_\_ Perez \_\_\_\_\_ Garza \_\_\_\_\_ Loos \_\_\_\_\_ Johnston \_\_\_\_\_

**III TRANSFER OF APPROPRIATIONS ORDINANCE**

**1. Approval of GA Ordinance #2014-4 (Attachment D)**

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

Johnson \_\_\_\_\_ Perez \_\_\_\_\_ Garza \_\_\_\_\_ Loos \_\_\_\_\_ Johnston \_\_\_\_\_

**IV PAYROLL SCHEDULE AND PAYROLL PROCEDURES RESOLUTION**

**1. Approval of Resolution #2014-2 (Attachment E)**

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

Johnson \_\_\_\_\_ Perez \_\_\_\_\_ Garza \_\_\_\_\_ Loos \_\_\_\_\_ Johnston \_\_\_\_\_

**V ANNUAL TOWN MEETING AGENDA (Attachment F)**

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

Johnson \_\_\_\_\_ Perez \_\_\_\_\_ Garza \_\_\_\_\_ Loos \_\_\_\_\_ Johnston \_\_\_\_\_

**VI COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS**

**1. Update on MAC Activities (Attachment G)**

**2. Thank you from St. Joseph Evening Meal Committee for helping to serve meals last year and information if we would like to serve again this year (Attachment H)**

**VII OLD BUSINESS**

1. Smart Choice Food Program (Delivery date March 28, 2015) 12 deliveries – who will help?

**VIII NEW BUSINESS**

1. 33<sup>rd</sup> Annual Township Topics Day in Springfield – Deadline for Registration/April 30<sup>th</sup> – Deadline for Hotel Reservation/April 13<sup>th</sup> – Let Rosemary know if you would like to be registered (Attachment I)

2. Training – see *Perspective* for training opportunities – Let Rosemary know if want to be registered to attend

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

**Public Comment**

**Adjournment**

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

Johnson \_\_\_\_\_ Perez \_\_\_\_\_ Garza \_\_\_\_\_ Loos \_\_\_\_\_ Johnston \_\_\_\_\_

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.***