

**MOLINE TOWNSHIP BOARD MEETING**

**MARCH 8, 2016**

**4:45 PM  
AGENDA**

**CALL TO ORDER**

**ROLL CALL:**

Johnson \_\_\_\_\_ Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Johnston \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**I APPROVAL OF MINUTES**

**1. Approval of the minutes of Town Board meeting held February 9, 2016 (Attachment A)**

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

Johnson \_\_\_\_\_ Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Johnston \_\_\_\_\_

**II APPROVAL OF CLAIMS**

**1. Payments February/March 2016 Town (Attachment B) and GA (Attachment C) claims presented for approval at meeting**

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

Johnson \_\_\_\_\_ Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Johnston \_\_\_\_\_

**III TRANSFER OF APPROPRIATIONS ORDINANCE**

**1. Approval of Town Ordinance #2015-4 (Attachment D)**

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

Johnson \_\_\_\_\_ Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Johnston \_\_\_\_\_

**2. Approval of GA Ordinance #2015-5 (Attachment E)**

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

Johnson \_\_\_\_\_ Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Johnston \_\_\_\_\_

**IV PAYROLL SCHEDULE AND PAYROLL PROCEDURES RESOLUTION**

**1. Approval of Resolution #2015-2 (Attachment F)**

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

Johnson \_\_\_\_\_ Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Johnston \_\_\_\_\_

**V ANNUAL TOWN MEETING AGENDA**

**1. Approval of Annual Town Meeting to be held April 12, 2016 @ 6:01PM (Attachment G)**

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

Johnson \_\_\_\_\_ Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Johnston \_\_\_\_\_

**VI INTERGOVERNMENTAL AGREEMENT BETWEEN MOLINE & BOWLING TOWNSHIPS**

**1. Moline Township to administer General Assistance for Bowling Township (Attachment H)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Johnson \_\_\_\_\_ Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Johnston \_\_\_\_\_

**VII REQUESTS**

**1. Sponsorship Ad in the Township Perspective 75<sup>th</sup> Anniversary Issue (Attachment I)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Johnson \_\_\_\_\_ Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Johnston \_\_\_\_\_

**2. Moline High School Project Graduation (Attachment J)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Johnson \_\_\_\_\_ Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Johnston \_\_\_\_\_

**VIII COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS**

**1. MAC happenings – January 2016 (Attachment K)**

**IX OLD BUSINESS**

**1. Smart Choice Food Program (Delivery date March 19, 2016) 12 deliveries – who will help?**

**X NEW BUSINESS**

**1. Moline Township to serve the St. Joseph’s Evening Meal on March 30<sup>th</sup> – who would like to help serve or help financially – or both? (Please let Don know at Board Meeting)**

**2. Topics Day – Wednesday, April 6<sup>th</sup> in Springfield (Registration Deadline – March 31<sup>st</sup>) (Attachment L)**

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

**4. Thank you card from the family of Phyllis Dreifurst – Mother of Bonnie Johnson**

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

**Public Comment**

**Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Johnson \_\_\_\_\_ Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ 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.**