

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES March 14th, 2017

The Moline Township Board: The Moline Township Board meeting was called to order by Supervisor Don Johnston 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, Sam Vasquez, Harry Perez, Rand Wilson, Supervisor Don Johnston, Assessor David Hendrickx.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the February 2017 Township minutes and having an opportunity to review them Trustee Perez, with a second from Trustee Vasquez moved for a motion of approval.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the minutes from the February 2017 Board meeting. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Perez with a second from Trustee Vasquez moved to accept the claims submitted.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the claims submitted. Motion carried.

Intergovernmental Agreement Between Moline & Coal Valley Townships:

Trustee Vasquez , with a second from Trustee Perez moved to approve the Administration of General Assistance/EF&S for Coal Valley Townships.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve. Motion carried.

Payroll Schedule and Payroll Procedures Resolution: Trustee Loos with a second from Trustee Wilson, moved for a motion to approve Resolution #2016-6 (Attachment E). Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

Annual Town Meeting Agenda:

Approval of agenda for Annual Town Meeting to be held on April 11th, 2017 @ 6:01pm (Attachment F) No Motion required.

REQUESTS:

- **Moline High School Project Graduation:** Trustee Perez with a second from Trustee Vasquez moved to contribute \$200.00.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve. Motion carried

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on MAC Activities: Wednesday is meatloaf - 12:00pm, cost is \$5.00. The meatloaf lunch has the biggest turnout. A presentation on "Power of Positive Thinking" was hosted by Heather Wessel with Genesis VNA & Hospice. Member Alice Corwin celebrated her 100th birthday, she received a certificate offering a free lifetime membership by Supervisor Johnston. Cake was enjoyed by all.

- Senior fair is approaching.

New Business:

Topics Day - Wednesday, April 26th in Springfield (registration deadline - April 19th)

Training: Please see Perspective for various training opportunities - Let Rosemary know if you want to be registered to attend.

Thank you received: The Township received a Thank you from St Joseph Evening Meal for the \$100 donation to their fundraiser.

Old Business:

King Foods Program: Delivery will be on Saturday, April 1st, 2017. Don, MaryBeth & Rand will deliver this month. There are 11 deliveries. Rosemary will call to advise those delivering on the time & place.

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

Adjournment: Trustee Perez with a second from Trustee Loos moved for a motion of adjournment @ 5:03 pm. Motion carried.

Respectfully submitted,

Bonnie L. Johnson
Bonnie L. Johnson, Moline Township Clerk