

# ***MOLINE TOWNSHIP***

Attachment "A"

## **BOARD MEETING MINUTES**

**March 10th, 2020**

**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, Harry Perez, Rand Wilson and Supervisor Don Johnston.

The Pledge of Allegiance was recited.

**Approval of Minutes:** After receiving a copy of the February 2020 Township minutes and having an opportunity to review them Trustee Wilson, with a second from Trustee Perez moved for a motion of approval. *Ayes:* Trustees: Loos, Perez, Wilson and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the minutes from the February 2020 Board meeting. Motion carried.

**Appointment of Trustee/Oath of Office:**

Trustee Wilson, with a second from Trustee Perez moved for a motion of the appointment of Staci Early to fill the Trustee position of Derek Devers vacated last month. *Ayes:* Trustees: Loos, Perez, Wilson and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve the appointment of Staci Early to Township Trustee. Supervisor Don Johnston, administered Oath of Office to Staci Early. Motion carried.

**Approval of Claims:** After reviewing the claims, Trustee Perez with a second from Trustee Wilson moved to accept the claims submitted. *Ayes:* Trustees: Loos, Perez, Wilson, Early and Supervisor Johnston. The Board, by individual roll call, voted to approve the claims submitted. Motion carried.

**Transfer of Appropriation ordinances #2019-3 and #2019-4:** The Board was provided a copy of the Transfer of Appropriations Ordinances for the Town Fund Transfer Ordinance #2019-3 and the Town Fund/Assessor Transfer Ordinance #2019-4 for their review. Trustee Perez with a second from Trustee Early, moved for a motion to approve. *Ayes:* Trustees: Loos, Perez, Wilson, Early and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

**First Budget Reading:** The Board was provided a copy of the First reading/approval of the Preliminary 2020/2021 budget Ordinance #2019-5. Trustee Perez with a second from Trustee Early, moved for a motion to approve the preliminary reading/approval of the 2020/2021 budget. Ayes: Trustees: Loos, Perez, Wilson, Early and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

**Payroll Schedule and Payroll Procedures Resolution:** Trustee Wilson with a second from Trustee Perez, moved for a motion to approve Resolution #2019-3. Ayes: Trustees: Loos, Perez, Wilson, Early 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 14th, 2020 @6:01pm. Trustee Early with a second from Trustee Perez, moved for a motion to approve annual town meeting agenda. Ayes: Trustees: Loos, Perez, Wilson, Early and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

**Intergovernmental Agreement between Moline and Bowling Townships:**

The Board was provided a copy of the Intergovernmental Agreement between Moline and Bowling Townships for administration of General Assistance. Trustee Perez with a second from Trustee Wilson, moved for a motion to approve the Intergovernmental agreement between these two Townships. Ayes: Trustees: Loos, Perez, Wilson, Early and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

**NO REQUESTS:**

**COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:**

**Update on MAC & Township Happenings:** On February 7th, the Annual membership drive was held, biscuits and gravy was served with fresh fruit. Five new members joined. New sponsors for the MAC in 2020 include: New Perspective Senior Living, St Anthony's, Hope Creek, Friendship Manor, Senior Star and Good Samaritan - a total of 10 new organizations for 2020 Sponsorships. *Don't forget about the Wednesday luncheons.* Luncheons bring in 30 plus members.

**Old Business:**

Senior Food Program next delivery is Monday, April 6th, 2020. Please let Rosemary or Abbie know who can help deliver future baskets

**New Business:**

- **Topics Day:** 38th Annual Township Topics Day - April 1st in Springfield (Registration deadline - March 25th, 2020). Let Rosemary know if you want to be registered.
- **Training:** see Perspective for various training opportunities - Let Rosemary know if you want to be registered to attend.
- **Thank you** received from St. Joseph Evening Meal celebration for the \$100 donation.

**REPORTS:**

**Public Comments / reports - Trustees, Assessor, Supervisor:**

No public comment or reports.

**Adjournment:** Trustee Perez with a second from Trustee Early moved for a motion of adjournment @ 4:58 pm. Motion carried.

Respectfully submitted,

*Bonnie L Johnson*, Moline Township Clerk

