

**MOLINE TOWNSHIP BOARD MEETING**

**MARCH 9, 2021**

**4:45 PM**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL:**

Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Johnston \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**I APPROVAL OF MINUTES**

**1. Approval of the minutes of Town Board meeting held February 9, 2021 (Attachment A)**

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

Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Johnston \_\_\_\_\_

**II TRUSTEE NOMINATION/APPOINTMENT**

**1. Accept and approve the nomination/appointment to fill open Trustee Position**

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

Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Johnston \_\_\_\_\_

**III APPROVAL OF CLAIMS**

**1. Payments February/March 2021 Town (Attachment B) GA (Attachment C) claims presented for approval at meeting**

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

Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnston \_\_\_\_\_

**IV TRANSFER OF APPROPRIATIONS ORDINANCES**

**1. Approval of Town Fund Transfer Ordinance #2020-3 (Attachment D)**

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

Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnston \_\_\_\_\_

**2. Approval of Town Fund/Assessor Transfer Ordinance #2020-4 (Attachment E)**

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

Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnston \_\_\_\_\_

**V FIRST BUDGET READING**

**1. First reading/approval of Preliminary 2021/22 Budget Ordinance #2020-5 (Attachment F)**

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

Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnston \_\_\_\_\_

**VI PAYROLL SCHEDULE AND PAYROLL PROCEDURES RESOLUTION**

**1. Approval of Resolution #2020-3 (Attachment G)**

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

Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnston \_\_\_\_\_

**VII ANNUAL TOWN MEETING AGENDA**

**1. Approval of agenda for Annual Town Meeting to be held April 13, 2021 (Attachment H)**

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

Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnston \_\_\_\_\_

**VIII REQUESTS**

**1. Request for Sponsorship of a Moline Little League Baseball Team (Attachment I)**

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

Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnston \_\_\_\_\_

**IX COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS**

- 1. Official Thank You letter from The Arc of the QC for the boards \$100.00 Donation. (Attachment J)**
- 2. Thank you from a Senior Food Basket Recipient. (Attachment K)**

**X OLD BUSINESS**

- 1. Senior Food Program – next delivery April 12, 2021 – who can help deliver?**

**XI NEW BUSINESS**

- 1. Training – see *Perspective* for training opportunities – Let Abbie know if you want to be registered to attend**

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

**Public Comment**

**Adjournment**

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

Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ 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.***