

MOLINE TOWNSHIP BOARD MEETING

MARCH 8th, 2022

**4:45 PM
AGENDA**

CALL TO ORDER

ROLL CALL:

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

PLEDGE OF ALLEGIANCE

I APPROVAL OF MINUTES

1. Approval of the minutes of Town Board meeting held February 8, 2022 (Attachment A)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Johnson _____

II APPROVAL OF CLAIMS

1. Payments February/March 2022 Town (Attachment B) GA (Attachment C) claims presented for approval at meeting

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

III OLD BUSINESS

1. Senior Food Program – next delivery week of March 7th, 2022

2. APPROVAL OF MOLINE TOWNSHIP SOCIAL MEDIA POLICY (Attachment D)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

3. FOIA REQUEST/ ROUGH DRAFT FOR TOWNSHIP WEBSITE (Attachment E)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

4. Moline Township will be sponsoring the St. Joseph Evening Meal on April 14th, 2022.

Please let us know if you would like to volunteer to help serve and/or make a monetary donation.

IV NEW BUSINESS

1. ORDINANCE #2022-3-8. An Ordinance Approving the Transfer of Funds (Attachment F)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

2. ORDINANCE #2022-3-8A. First Budget Reading / Approval of Preliminary Budget 2022/23 (Attachment G)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

3. RESOLUTION #2022-3-8. A Resolution to Approve Payroll Schedule and Payroll Procedures for FY2022. (Attachment H)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

3. ANNUAL TOWN MEETING AGENDA

Approval of agenda for Annual Town Meeting to be held April 12th, 2022

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

V REQUESTS

None

VI COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS

1. Meet and Greet/Dedication Ceremony/Luncheon March 16, 2022 (Attachment I)
2. MAC UPDATES (Attachment J)
3. RICTA DINNER (Attachment K)
4. Training – see *Perspective* for training opportunities – Let Abbie know if you want to be registered to attend (Attachment L)

VII REPORTS: Public Comments/Reports – Trustees, Assessor, Supervisor

Public Comment

Adjournment

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

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.