



MOLINE TOWNSHIP

BOARD MEETING AGENDA

MARCH 14TH, 2023

4:45 PM

CALL TO ORDER

ROLL CALL:

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

Approval of the minutes of Town Board meeting held February 14th, 2023 (Attachment A)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

2. APPROVAL OF CLAIMS

Payments February/March 2023 Town (Attachment B) GA (Attachment C) EF&S (Attachment D) claims presented for approval at meeting

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

3. ANNUAL TOWN MEETING AGENDA

Adoption of agenda for Annual Town Meeting - April 11th, 2023 @ 6:01 pm (Attachment E)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

4. ORDINANCE - First Budget Reading / Approval of Preliminary Budget 2023/24 (Attachment F)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

5. RESOLUTION #2023-03-14A - ESTABLISHING A CAPITAL FUND FOR THE ACCUMULATION OF FUNDS FOR CAPITAL IMPROVEMENTS (Attachment G)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

6. RESOLUTION #2023-03-14B - ESTABLISHING CAMERA POLICY FOR MOLINE TOWNSHIP (Attachment H)

Motion: _____ Second: _____
Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

7. RESOLUTION #2023-03-14C - AUTHORIZING TOWNSHIP SUPERVISOR TO PAY CERTAIN REGULAR EXPENSES BEFORE SUBMITTING THE BILLS TO TOWN BOARD (Attachment I)

Motion: _____ Second: _____
Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

8. RESOLUTION #2023-3-14D – A RESOLUTION TO APPROVE PAYROLL SCHEDULE AND PAYROLL PROCEDURES FOR FY2023. (Attachment J)

Motion: _____ Second: _____
Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

9. MAC HAPPENINGS – (Attachment K)

- MAC has 280 members
- Wednesday lunches a great success

10. NEW BUSINESS:

- Training – see *Perspective* for training opportunities contact Jamie to be registered.

- Employee Computer Loan Program – discussion & approval to continue program

Motion: _____ Second: _____
Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

11. OLD BUSINESS:

- Discussion & Approval to place Advertisement for roofing bids in newspaper

Motion: _____ Second: _____
Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

12. REPORTS: Supervisor – Attachment L, Assistance Activity – Attachment M

NO REQUESTS

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.