# MOLINE TOWNSHIP

# BOARD MEETING MINUTES March 18<sup>th</sup>, 2025 \*\*AMENDED\*\*

<u>The Moline Township Board</u>: The Moline Township Board meeting was called to order by Supervisor Bonnie Johnson at 4:45pm. The Board met in regular session at the Moline Township Hall,  $620 - 18^{th}$  St, Moline, IL 61265.

**Roll Call:** Trustees present: Mary Beth Loos, Rand Wilson, Staci Early, Hayleigh Covella, and Supervisor Bonnie Johnson.

The Pledge of Allegiance was recited. The Civility Pledge was recited.

<u>Approval of Minutes:</u> After receiving a copy of the February 11<sup>th</sup>, 2025 Township minutes and having an opportunity to review them, Trustee Wilson, with a second from Trustee Early, moved to approve the February 11<sup>th</sup>, 2025 minutes. Ayes: Trustees, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Abstain: Trustee Loos. Motion carried.

<u>Approval of Claims:</u> After reviewing the claims of February/March 2025, Trustee Covella, with a second from Trustee Wilson, moved to accept the February/March 2025 claims submitted. Ayes: Trustees: Loos, Wilson, Covella, and Supervisor Johnson. Nays: Trustee Early due to Per Diem. Motion carried.

**Training:** see Perspective for training opportunities.

#### Reports:

Supervisor's report; General Assistance Activity report; MAC report Assessor's Report; Trustees Report; Clerks Report

MAC Happenings:

Currently 326 members

MAC had a Valentine Dance on February 14 with music by Gray Wolf Bank. Allure of Moline provided a charcuterie board with refreshments.

### **Old Business:**

<u>Discuss and approve tentative Budget and Appropriation Ordinance for the 2025-26 FY:</u> After review and discussion, Supervisor Johnson, with a second from Trustee Wilson motioned to approve the Tentative Budget and Appropriation Ordinance with all the changes discussed. Ayes: Trustees: Wilson, Early, Covella, and Supervisor Johnson. Nays: Trustee Loos due to not enough time to review. Motion carried.

## **New Business:**

Annual Town Meeting Agenda adoption: After review, Trustee Early, with a second from Trustee Wilson motioned to accept the Annual Town Meeting Agenda Ayes: Trustees: Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

<u>Confirmation of Understanding of Audit Services – Odoni Partners LLC:</u> After review, Supervisor Johnson, with a second from Trustee Wilson motioned to accept the Audit Services from Odoni Partners LLC. Ayes: Trustees: Wilson, Early, Covella, and Supervisor Johnson. Nays: Trustee Loos due to having no faith in them. Motion carried.

<u>Funding Request for Hamilton School – Nutrition Club:</u> After discussion, Supervisor Johnson, with a second from Trustee Early motioned to approve \$500.00 for Hamilton School – Nutrition Club. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

<u>Funding Request for Hamilton School – Reading Buddies:</u> After discussion, Supervisor Johnson, with a second from Trustee Loos motioned to approve \$100.00 for Hamilton School – Reading Buddies. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Resolution to Oppose Township Consolidation into County Government: After discussion, Trustee Early, with a second from Supervisor Johnson motioned to approve the Resolution to Oppose Township Consolidation into County Government. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

All-American Publishing to display Moline Township on Poster: After discussion, Trustee Early with a second from Trustee Covella motioned to reject the All-American Publishing poster display. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried

Requests: None

**Public Comment**: Trustee Loos recommended free membership to the Moline Township Residents as well as free meals throughout the year.

<u>Adjournment:</u> Trustee Wilson, with a second from Trustee Loos, moved to adjourn. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried. Meeting adjourned at 5:38 p.m.

Respectfully submitted,

Theresa Oak

Theresa Oak Moline Township Clerk