

# **MOLINE TOWNSHIP**

Attachment "A"

## **BOARD MEETING MINUTES**

**April 11th, 2017**

**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, Sam Vasquez, Harry Perez, Rand Wilson, Supervisor Don Johnston, Assessor David Hendrickx.

The Pledge of Allegiance was recited.

**Approval of Minutes:** After receiving a copy of the March 2017 Township minutes and having an opportunity to review them Trustee Loos, with a second from Trustee Vasquez moved for a motion of approval.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the minutes from the March 2017 Board meeting. Motion carried.

**Approval of Claims:** After reviewing the claims, Trustee Vasquez with a second from Trustee Perez moved to accept the claims submitted.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the claims submitted. Motion carried.

### **1st Quarter 2017 Profit & Loss Statements:**

The Board was provided a copy of the 1st quarter Profit & Loss Statements for their review.

### **REQUESTS:**

**Township Clerks Dues:** A motion by Trustee Loos, with a second from Trustee Vasquez was made to pay Township Clerks dues of \$30.00.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the claims submitted. Motion carried.

**Township Trustees Division Dues:** A motion by Trustee Vasquez, with a second from Trustee Perez was made to pay Township Trustees Division dues of \$30.00.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.  
The Board, by individual roll call, voted unanimously to approve the claims submitted.  
Motion carried.

**Bridging the Gap Annual Taco Dinner:** A motion by Trustee Perez, with a second from Trustee Vasquez was made to donate \$100.00 to the Stand Down for Homeless Veterans.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.  
The Board, by individual roll call, voted unanimously to approve the claims submitted.  
Motion carried.

**COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:**

**Update on MAC Activities:** St Patty's day Potluck March 17th, was very successful. Joe Taylor, CEO of QC Convention/Visitors Bureau updated members on projects, new restaurants & events happening in our area.  
Senior fair went very well, over 30 exhibitors.

**Old Business:**

**Topics Day - Wednesday, April 26th** in Springfield (registration deadline - April 19th)

**Training:** Please see Perspective for various training opportunities - Let Rosemary know if you want to be registered to attend.

**King Foods Program:** Delivery will be on Saturday, April 29th, 2017. Rand, Bonnie & Don will be delivering this month. There are 11 deliveries. Rosemary will call to advise those delivering on the time & place.

**REPORTS:**

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

No public comment or reports.

**Adjournment:** Trustee Perez with a second from Trustee Wilson moved for a motion of adjournment @ 4:55 pm. Motion carried.

*Respectfully submitted,*

***Bonnie L Johnson, Moline Township Clerk***

