

# MOLINE TOWNSHIP

## BOARD MEETING MINUTES

April 9<sup>th</sup>, 2024

**The Moline Township Board:** 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<sup>th</sup> St, Moline, IL 61265.

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

**The Pledge of Allegiance was recited.**

**The Civility Pledge was recited.**

**Approval of Minutes:** After receiving a copy of the March 12<sup>th</sup>, 2024 Township minutes and having an opportunity to review them, Trustee Wilson with a second from Trustee Early moved to approve the March 12<sup>th</sup>, 2024 minutes. Ayes: Trustees Loos, Wilson, Early, and Supervisor Johnson. Absent: Trustee Covella. No Nays. Motion carried.

**Approval of Claims:** After reviewing the claims of March/April 2024, Supervisor Johnson, with a second from Trustee Loos moved to accept the March/April 2024 claims submitted. Ayes: Trustees Loos, Wilson, and Supervisor Johnson. Nays: Trustee Early due to the Per Diem expenses. Absent: Trustee Covella. 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 322 members

Thank you to Park Vista who catered in a mystery lunch on 3/27/24.

### **Old Business:**

**Delinquent Lunch Program:** After discussion, Supervisor Johnson, with a second from Trustee Loos motioned to contribute \$160.00 to each school, Lincoln Irving Elementary, Hamilton Elementary, and John Deere Middle school to go towards their delinquent lunch accounts. Ayes: Trustees Loos, Wilson, Early, and Supervisor Johnson. Absent: Trustee Covella. No Nays: Motion carried.

**Paid Leave Act:** After more discussion, Supervisor Johnson, with a second from Trustee Loos, motioned to approve the Paid Leave Act revisions to the employee handbook. Ayes: Trustees Loos, Wilson, Early, and Supervisor Johnson. No Nays: Absent: Trustee Covella. Motion carried.

**New Business:**

**Landscaping estimate for building improvement:** Table until May meeting – more information is needed.

**Requests:**

**Lincoln Irving funding request for school trip to Niabi Zoo:** Trustee Loos, with a second from Trustee Early, motioned to donate \$500.00 for the Niabi Zoo trip. Ayes: Trustees Loos, Wilson, Early, and Supervisor Johnson. No Nays: Absent: Trustee Covella. Motion carried.

**Boys & Girls Club funding request:** Table until May meeting – more information is needed.

**St. Joseph Evening Meal funding request:** Table until May meeting – more information is needed.

**Avenue of Flag funding request:** Trustee Early, with a second from Trustee Wilson, motioned to donate \$45.00 for the Avenue of Flag project. Ayes: Trustees Loos, Wilson, Early, and Supervisor Johnson. No Nays: Absent: Trustee Covella. Motion carried.

**Bethany Homes Capital Campaign Gift:** Trustee Loos, with a second from Trustee Early, motioned to donate to the Capital Campaign. No Ayes. Nays: Trustees Loos, Wilson, Early, and Supervisor Johnson. Absent: Trustee Covella. Motion carried.

**Public Comment: None**

**Adjournment:** Trustee Wilson with a second from Trustee Loos moved to adjourn. Ayes: Trustees Loos, Wilson, Early, and Supervisor Johnson. No Nays. Absent: Trustee Covella. Motion carried  
Meeting adjourned at 5:57 p.m.

Respectfully submitted,

*Theresa Oak*

Theresa Oak  
Moline Township  
Clerk