

# ***MOLINE TOWNSHIP***

## **BOARD MEETING MINUTES**

**May 11th, 2021**

**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, Rand Wilson, Staci Early, Hayleigh Covella and Supervisor Don Johnston.

The Pledge of Allegiance was recited.

**Approval of Minutes:** After receiving a copy of the April 2021 Township minutes and having an opportunity to review them Trustee Wilson, with a second from Trustee Covella moved for a motion of approval. Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the minutes from the April 2021 Board meeting. Motion carried.

**Approval of Claims:** After reviewing the claims, Trustee Early with a second from Trustee Wilson moved to accept the claims submitted. Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnston. The Board, by individual roll call, voted to approve the claims submitted. Motion carried.

### **Requests:**

- **Township Trustee Division Annual Membership dues:** A motion by Trustee Wilson, with a second from Trustee Early was made to pay Trustee's dues of \$30.00. Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

**Medical Assistance Catastrophic Insurance "MACI" (Allied):** The annual Catastrophic Insurance in the amount of \$2,015.00 from July 1st, 2021 thru June 30th, 2022 has been received. Trustee Covella with a second from Trustee Early moved for a motion to pay. Ayes: Trustees: Wilson, Early, Covella and Supervisor Johnston. Nays: Trustee Loos. The Board, by individual roll call, voted to approve. Motion carried.

**TOIRMA - 6/1/2021 to 6/1/2022:** The annual TOIRMA Insurance is due in the amount of \$10,439.00. Trustee Wilson with a second from Trustee Covella moved for a motion to pay. Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

**COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:**

**Update on MAC & Township Happenings:** The MAC serves lunch on Wednesdays, please stop in for a great lunch. First Concert in the park is June 7th, 2021 with Gray Wolf. There will be 8 concerts in the park this year.

**Old Business:** Senior Food Program next delivery is Monday, June 14th, 2021. Please let Abbie or Aubrey know who can help deliver future baskets.

**New Business:**

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

**REPORTS:**

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

No public comment or reports.

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

*Respectfully submitted,*

*Bonnie L Johnson, Moline Township Clerk*