

# MOLINE TOWNSHIP BOARD MEETING

**May 10<sup>th</sup> 2022**

**4:45 PM**

## **AGENDA**

### CALL TO ORDER

#### ROLL CALL:

Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnson \_\_\_\_\_

### PLEDGE OF ALLEGIANCE

#### I APPROVAL OF MINUTES

##### **1. Approval of the minutes of Town Board meeting held April 12, 2022 (Attachment A)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnson \_\_\_\_\_

#### II APPROVAL OF CLAIMS

##### **1. Payments April/May 2022 Town (Attachment B) GA (Attachment C) claims presented for approval at meeting**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnson \_\_\_\_\_

#### III NEW BUSINESS

##### **1. Medical Assistance Catastrophic Insurance “MACI” (Allied) -\$2015.00 (7/1/2022 to 6/30/2023) (Attachment D)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnson \_\_\_\_\_

##### **2. TOIRMA - \$10,439.00 (6/1/2022 – 6/1/2023) (Attachment E)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Johnson \_\_\_\_\_

#### IV OLD BUSINESS

##### **1. Senior Food Program – next delivery week of June 12, 2022.**

**2. Training – see *Perspective* for training opportunities – Let Abbie know if you want to be registered to attend**

**V COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS**

**1.Update on MAC Activities (Attachment F)**

**VI REPORTS: Public Comments/Reports – Trustees, Assessor, Supervisor**  
**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.***