A

MOLINE TOWNSHIP

BOARD MEETING MINUTES May 9th, 2023

<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.

<u>Approval of Minutes:</u> After receiving a copy of the April 11th, 2023 Township minutes and having an opportunity to review them, Trustee Covella with a second from Trustee Early moved to approve the Amended April 11th, 2023 minutes. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

<u>Approval of Claims:</u> After reviewing the claims of April/May 2023, Trustee Wilson with a second from Trustee Covella moved to accept the April/May 2023 claims submitted. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Ordinance – Third Budget Reading/Approval of Preliminary Budget 2023/24: After discussion, Trustee Early requested the breakout of payroll expenses on the budget for 2024/25. After reviewing the third reading of the preliminary budget, Trustee Early with a second from Trustee Wilson moved to accept the 2023/2024 Preliminary Budget. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

<u>TOIRMA - \$10,439.00 (6/1/23 - 6/1/24):</u> After reviewing, Trustee Early with a second from Trustee Loos moved to pay the \$10,439.00 TOIRMA fee. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

TOI Education District Event: Class to be held June 8th, 2023 in Normal, IL. No vote needed.

Old Business

Training: See Perspective for training opportunities – Let Jamie know if you want to be registered.

New Business

<u>Request for Donation – The ARC Quad Cities area – Birdies for Charities:</u> No donation to be made. Can't verify townships involved. No vote needed

Requests

Communications

MAC Happenings:

MAC serves lunch every Wednesday

12 new memberships in April. Currently we have 300 members

Presentation from CenterWell was April 11, 2023 discussing fall risks and home health.

Reports

Supervisor Report, Items of Interest:

Senior Food Program – next delivery date is week of May 8th, 2023.

Emergency Assistance for Utilities has been placed on the Preliminary budget for approval Decennial Committee – 1st Meeting May 9th, 2023, after regular Board meeting. Agenda was included.

Roof bid requests put in paper, 4/21/23. Accepting bids 4/24/23 - 5/24/23

General Assistance Report/Activity:

There are 12 active GA clients

25 people inquired about GA assistance

Senior food program:

There are 25 active clients.

1 person inquired about Senior food program

Emergency Assistance: At this time, we do not have Emergency assistance

30 people inquired

Miscellaneous:

200 Bus tickets were given out

- 9 Vendor vouchers
- 1 Homeless Identification card
- 1 person to get documents notarized
- 6 people for pantry food and hygiene products

Intergovernmental Township agreements:

We have agreements with two Townships. Currently no clients Bowling agreement up March 31, 2024

Coal Valley agreement up March 31, 2025

Public Comments/reports - Trustees, Assessor, Supervisor:

<u>Adjournment:</u> Trustee Wilson with a second from Trustee Covella moved to adjourn. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. Absent: No Nays. Motion carried and the meeting adjourned at 5:06pm.

Respectfully submitted,

Theresa Oak

Theresa Oak

Moline Township Clerk