MOLINE TOWNSHIP

BOARD MEETING MINUTES May 14th, 2024

<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: Rand Wilson, Staci Early, Hayleigh Covella, and Supervisor Bonnie Johnson. Absent: Mary Beth Loos

The Pledge of Allegiance was recited. The Civility Pledge was recited.

<u>Approval of Minutes:</u> After receiving a copy of the April 9th, 2024 Township minutes and having an opportunity to review them, Trustee Early, with a second from Trustee Wilson, moved to approve the April 9th, 2024 minutes noting Trustee Covella's name spelling. Ayes: Trustees Wilson, Early, and Supervisor Johnson. Abstain: Trustee Covella. Absent: Trustee Loos. No Nays. Motion carried.

<u>Approval of Claims:</u> After reviewing the claims of April/May 2024, Supervisor Johnson, with a second from Trustee Wilson, moved to accept the April/May 2024 claims submitted. Ayes: Trustees Wilson, Covella, and Supervisor Johnson. Nays: Trustee Early due to the Per Diem expenses. Absent: Trustee Loos. 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 320 members

Presentation by IL IA Center for Independent Living on Amplified Phone Program. Roxann Adamson was invited to Faith Lutheran Church to give a presentation on the MAC at the senior lunch.

Old Business:

Boys and Girls Club Projects: After discussion, Trustee Early, with a second from Trustee Covella, motioned to donate \$500.00 for Project# 2, Rebuilding garden area. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson. No Nays: Absent: Trustee Loos. Motion carried.

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