BOARD MEETING MINUTES May 13,2025

<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, Mary Beth Loos (absent).

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

<u>Approval of Minutes:</u> After receiving a copy of the April 8, 2025 Township minutes and having an opportunity to review them, Trustee Covella, with a second from Trustee Wilson, moved to approve the April 8, 2025 minutes. Ayes: Trustees Wilson, Early, Covella, Supervisor Johnson. Absent: Trustee Loos. Motion carried.

<u>Approval of Claims:</u> After reviewing the claims of April/May 2025, Trustee Wilson with a second from Supervisor Johnson moved to accept the April/May 2025 claims submitted. Ayes: Trustees: Wilson, and Supervisor Johnson. Nays: Trustees Early and Covella due to Per Diem. Absent: Trustee Loos. Motion carried.

<u>Training:</u> 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 328 members

Annual Senior Resource Fair April 11th.

Family & Friends Gathered April 25th for the unveiling of the "Newberg" sign for the card room.

Old Business:

A: None



New Business:

Swearing In Ceremony: The Newly elected and returning elected officials will be sworn in on May 19,2025 at 5;00 p.m. No business will be conducted. Refreshments will be provided.

<u>Funding Request Birdies for Charity(ARC)</u>: After discussion a motion was made to Deny funding and look into Group Homes within the township. Motion made by Trustee Covella and seconded by Trustee Wilson. Ayes: Trustees Wilson, Early, Covella, Supervisor Johnson. Nay: None Trustee Loos (absent).

Public Comment: Parking will be researched.

<u>Adjournment:</u> Trustee Early, with a second from Supervisor Johnson, moved to adjourn. Ayes: Trustees Wilson, Early, and Supervisor Johnson. Trustee Loos (absent) Trustee Covella (Left at 5:00 pm). No Nays. Motion carried. Meeting adjourned at 5:05 p.m.

Respectfully submitted,

Theresa Oak Meresa Oak

Moline Township

Clerk