

MOLINE TOWNSHIP

BOARD MEETING MINUTES

June 14th, 2022

The Moline Township Board: 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 – 18th 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.

Approval of Minutes: After receiving a copy of the May 10th, 2022 Township minutes and having an opportunity to review them, Trustee Covella with a second from Trustee Wilson moved to approve the May 10th, 2022 minutes. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Approval of Claims: After reviewing the claims of May/June 2022, Trustee Early with a second from Trustee Covella moved to accept the May/June 2022 claims submitted. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Budget & Appropriation Ordinance FY 2022-3-8A:

A motion was made by Trustee Wilson, with a second from Trustee Early to close the regular Board meeting. Ayes: Trustees; Loos, Wilson, Early, Covella & Supervisor Johnson. No Nays. Motion carried.

A motion was made by Trustee Covella, with a second from Trustee Wilson to open a Public Hearing meeting on Budget FY 2022-3-8A. Ayes: Trustees; Loos, Wilson, Early, Covella & Supervisor Johnson. No Nays. Motion carried.

A motion was made by Trustee Wilson, with a second from Trustee Early to close the Public Hearing meeting on Budget FY 2022-3-8A. Ayes: Trustees; Loos, Wilson, Early, Covella & Supervisor Johnson. No Nays. Motion carried.

A motion was made by Trustee Covella, with a second from Trustee Wilson to re-open the regular Town Board meeting. Ayes: Trustees; Loos, Wilson, Early, Covella & Supervisor Johnson. No Nays. Motion carried.

A motion was made by Trustee Covella, with a second from Trustee Wilson for final approval of Budget FY 2022-3-8A with the **amended** changes of Line 369 Replacement tax to \$153,642.00 and Line 831 Building to \$380,400.00. Amended budget will show an ending balance as of 3/31/23 of \$1,105,470.00. Ayes: Trustees; Loos, Wilson, Early, Covella & Supervisor Johnson. No Nays. Motion carried.

Requests: Township Officials of Illinois (TOI) Annual Dues - \$784.20

(September 1, 2022 to August 31, 2023)

Trustee Early with a second from Trustee Covella moved for a motion to pay. Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnson. No Nays. Motion carried.

Old Business:

Senior Food Program – next delivery week of July 11, 2022.

Medical Assistance Catastrophic Insurance “MACI” (Allied) - \$2015.00 for the period of 7/1/2022 to 6/30/2023. Tabled discussion at May 2022 meeting.

Trustee Covella with a second from Trustee Early moved for a motion to pay. Ayes: Supervisor Johnson. Nays: Trustees: Loos, Wilson, Early, and Covella. Motion denied

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

Communications – Updates on Township Happenings:

MAC Activities:

MAC serves lunch every Wednesday.

Mother’s Day Luncheon was a big hit. Guests were treated to lunch and were entertained by singers from the Davenport Chordbusters.

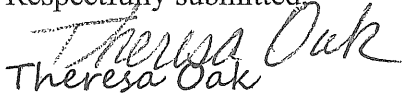
MAC member Lorena Runyan celebrated her 100th birthday. She was presented a cake from the MAC family. All sang Happy Birthday while member John Hendred played the piano.

Reports: Public Comments/reports – Trustees, Assessor, and Supervisor:

Adjournment: Trustee Early with a second from Trustee Covella moved to adjourn. Ayes:

Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried and meeting adjourned at 5:27 pm.

Respectfully submitted,


Theresa Oak

Theresa Oak

Moline Township Clerk