MOLINE TOWNSHIP

BOARD MEETING MINUTES June 10,2025

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: Staci Early, Matt Hernandez, Rand Wilson, Renae Zeitler, Supervisor: Bonnie Johnson

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

Approval of Minutes: After receiving a copy of the May 13, 2025 Township minutes (Attachment Wilson, moved to approve the May 13, 2025 minutes. Ayes: Trustees Early, Hernandez, Wilson, Zeitler, Supervisor Johnson. Motion Carried.

<u>Approval of Claims</u>: After reviewing the claims of May/June 2025, Trustee Hernandez with a second from Trustee Wilson moved to accept the May/June 2025 claims submitted. Ayes: Trustees: Wilson, Hernandez, Zeitler, Supervisor Johnson. Nays: Trustees Early due to Per Diem. Motion Carrried.

<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 331 members The MAC serves lunch every Wednesday.

For Mother's Day the Township provided a big basket of several bags of candy and the members loved picking out their favorite kind.

John Morrow, who raises money & awareness to benefit Children's Make a Wish & Kids against hunger, performed 880 sit-ups and push-ups on the patio outside the MAC.

Members learned how to do some magic tricks from member Allen Holdsworth.

Old Business:

A: None

New Business:

<u>Guest Speaker:</u> Bryan Smith, TOI Senior Consultant (Observe & Q&A), Bryan suggested the we could move the public comments to the beginning of the meeting. Brian also suggested that we move the board table so no one's back faces the public.

<u>Funding request:</u> Project Now for urgent needs "Lift Now". After discussion a motion was made to deny funding. Motion made by Supervisor Johnson with a second from Trustee Wilson. Ayes: Trustees Early, Hernandez, Wilson, Zeitler, Supervisor Johnson. Nays: None. Motion carried.

<u>Funding Request:</u> Florciente community led mobilization project. After discussion a motion was made to donate \$350.00. Motion made by Trustee Hernandez and a second by Trustee Zeitler. Ayes: Trustees Early, Hernandez, Wilson, Zeitler, Supervisor Johnson. Nays: None. Motion carried.

<u>Funding Request:</u> "Underwear Because We Care". After discussion a motion was made to donate \$200.00. Motion made by Supervisor Johnson and a second by Trustee Wilson. Ayes: Trustees Early, Hernandez, Wilson, Zeitler, Supervisor Johnson. Nays: None. Motion carried.

Resolution to pay certain regular monthly expenses: After discussion a motion was made to pay certain monthly expenses. Motion made by Trustee Zeitler and second by Trustee Early. Ayes: Trustees Early, Hernandez, Wilson, Zeitler, Supervisor Johnson. Nays: None. Motion carried.

<u>Resolution to approve travel policy:</u> After discussion a motion was made to approve travel policy. Motion made by Supervisor Johnson and a second by Trustee Hernandez. Ayes: Trustees Hernandez, Wilson, Zeitler, Supervisor Johnson. Nays: Trustee Early due to no receipts.

Review and Discuss Regular board meeting dates: After discussion a motion was made that regular monthly board meetings stay on the second Tuesday of the month. Motion made by Supervisor Johnson and a second by Trustee Zeitler. Ayes: Trustees Early, Hernandez, Wilson, Zeitler, Supervisor Johnson. Nays: None. Motion carried.

<u>MACI Catastrophic Insurance</u>: After discussion a motion was made to purchase the insurance. Motion made by Supervisor Johnson and a second by Trustee Zeitler. Ayes: Trustees Early, Hernandez, Wilson, Zeitler, Supervisor Johnson. Nays: None. Motion carried.

Public Comment: None.

Adjournment: Trustee Wilson and a second by Trustee Early. Ayes: Trustees Early, Hernandez, Wilson, Zeitler, Supervisor Johnson. Nays: None. Motion carried. Meeting adjourned at 5:40 p.m.

Respectfully submitted,

Kandl Udathungton
Kandi Weatherington

Moline Township

Clerk