

MOLINE TOWNSHIP BOARD MEETING

JULY 12, 2016

**4:45 PM
AGENDA**

CALL TO ORDER

ROLL CALL:

Loos _____ Vasquez _____ Perez _____ Johnston _____

PLEDGE OF ALLEGIANCE

I APPOINTMENT OF TOWN CLERK/OATH OF OFFICE – DUE TO RESIGNATION OF TRUSTEE JOHNSON JUNE 15, 2016

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Johnston _____

II APPROVAL OF MINUTES

1. Approval of the minutes of Town Board meeting held June 14, 2016 (Attachment A)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Johnston _____

III APPROVAL OF CLAIMS

1. Payments June/July 2016 Town (Attachment B) and GA (Attachment C) claims presented for approval at meeting

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Johnston _____

IV 2nd QUARTER PROFIT & LOSS STATEMENTS

1. Township (Attachment D) GA (Attachment E) MAC (Attachment F) Assessor (Attachment G)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Johnston _____

V COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS

1. Update on MAC Activities (Attachment H)

VI OLD BUSINESS

1. Smart Choice Food Program (Delivery date July 30, 2016) 12 deliveries – who will help?

VII NEW BUSINESS

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

VIII DECLARATION OF VACANCY DUE TO RESIGNATION OF TRUSTEE BONNIE JOHNSON (Attachment I)

IX REPORTS: Public Comments /Reports – Trustees, Assessor, Supervisor
Public Comment

Adjournment

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Johnston _____

Time: _____

***ANY PERSON WITH DISABILITIES WHO WISHES TO ATTEND THE MEETING WHO
REQUIRES A SPECIAL ACCOMMODATION, OR ANY OTHER PERSON REQUIRING A SPECIAL
ACCOMMODATION IN ATTENDING THE MEETING, SHOULD NOTIFY THE SUPERVISOR AT LEAST 24
HOURS PRIOR TO THE SCHEDULED MEETING.***