

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES JULY 12TH, 2016

The Moline Township Board: The Moline Township Board meeting was called to order by Supervisor Don Johnston at 4:45pm. The Board met in regular session at the Moline Township Hall, 620 - 18th St, Moline, IL 61265.

Roll Call: Trustees present: Sam Vasquez, Mary Beth Loos, Supervisor Don Johnston, Assessor David Hendrickx. Trustee Harry Perez was absent.

The Pledge of Allegiance was recited.

Appointment of Town Clerk/Oath of Office: Trustee Vasquez with a second from Trustee Loos moved for a motion of the appointment of Bonnie Johnson to fill the Office of Town Clerk vacated last month.

Ayes: Trustees: Vasquez, Loos and Supervisor Johnston.

The present Board, by individual roll call, voted unanimously to approve the appointment of Bonnie Johnson to Town Clerk. Supervisor Don Johnston, administered Oath of Office to Bonnie Johnson. Motion carried.

Approval of Minutes: After receiving a copy of the June 2016 Township minutes and having an opportunity to review them Trustee Vasquez with a second from Trustee Loos moved for a motion of approval.

Ayes: Trustees: Vasquez, Loos and Supervisor Johnston.

The present Board, by individual roll call, voted unanimously to approve the minutes from the June 2016 Board meeting. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Loos had a question on the Town Fund account for the check amount of \$202,433.84. Supervisor Johnston explained it is the first install of property tax. Up approximately \$6,000 from last year. Trustee Loos with a second from Trustee Vasquez moved to accept the claims submitted.

Ayes: Trustees: Vasquez, Loos and Supervisor Johnston.

The present Board, by individual roll call, voted unanimously to approve the claims submitted. Motion carried.

2nd Quarter Profit & Loss Statements: The Profit and Loss Statements for the 2nd quarter for General Town, General Assistance, Moline Activity Center (MAC) and Assessor were presented to the Board. Trustee Loos with a second from Trustee Vasquez moved for a motion of approval.

Ayes: Trustees: Vasquez, Loos and Supervisor Johnston.

The present Board, by individual roll call, voted unanimously to approve the Profit & Loss statements presented. Motion carried.

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Activities: Supervisor Johnston informed the Board that the Mac Concerts in the Park have been going well. Attendance was down on some concerts due to the heat. Participants of the Mac found the Matter of Balance class to be a beneficial & educational class. A Senior Scam awareness session was presented by Congresswoman Cheri Bustos. A retirement luncheon was held for the Town Clerk, Jan Erikson-Vroman on June 30th, 2016 - accompanied by her family & Supervisor Don Johnston.

Old Business:

Smart choice food program: Delivery date July 30th, 2016 @ 7:30 a.m. - 12 deliveries. Don, MaryBeth and Bonnie will deliver this month.

New Business:

Training: Please see Perspective for various training opportunities - Let Rosemary know if you want to be registered to attend.

DUE TO THE RESIGNATION OF TRUSTEE BONNIE JOHNSON, DECLARATION OF VACANCY: Supervisor Don Johnston declared a Trustee vacancy due to Trustee Johnson resignation June 15th, 2016. No vote taken.

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

no comments

Adjournment: Trustee Loos with a second from Trustee Vasquez moved for a motion of adjournment @ 5:00pm. Motion carried.

Respectfully submitted,

Bonnie L Johnson, Moline Township Clerk