

MOLINE TOWNSHIP

BOARD MEETING MINUTES

July 13th, 2021

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: Mary Beth Loos, Rand Wilson, Staci Early, Hayleigh Covella and Supervisor Don Johnston.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the June 8th, 2021 Township minutes and having an opportunity to review them Trustee Early, with a second from Trustee Wilson moved for a motion of approval. Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the minutes from the June 8th, 2021 Board meeting. Motion carried.

2020 Audit Presentation - Carpentier, Mitchell & Goddard: Jim Taylor from Carpentier, Mitchell & Goddard gave the 2020 Audit presentation. Mr Taylor explained the breakdown on Town Fund & General Assistance Assets & Liabilities. Questions & answers followed. Trustee Early with a second from Trustee Wilson moved for a motion to accept the Audit presentation. Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Covella with a second from Trustee Early moved to accept the claims submitted. Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnston. The Board, by individual roll call, voted to approve the claims submitted. Motion carried.

2nd Quarter Profit & Loss Statement: Each of the Board members received a copy of Town, GA, MAC & Assessor's Profit & Loss Statements for the 2nd quarter. Trustee Wilson with a second from Trustee Loos moved for a motion of approval. Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on MAC & Township Happenings: The MAC serves lunch on Wednesdays, please stop in for a great lunch. There will be 8 concerts in the park this year. The MAC leader is back as of July 2nd and on July 9th there were 11 participants. So far The MAC has a total of 223 memberships.

Old Business: Senior Food Program next delivery is Monday, August 9th, 2021. Please let Abbie or Aubrey know who can help deliver future baskets.

New Business:

- Training: Please see Perspective for various training opportunities - Let Abbie know if you want to be registered to attend.
- Thank you from Castor Homes Nursing Group for the use of the Township Hall for a hiring event.
- Invite to RICTA Dinner on August 19th at 6:00pm at the Riverfront Grille, let Abbie know if you will be attending the dinner.

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

Adjournment: Trustee Early with a second from Trustee Wilson moved for a motion of adjournment @ 5:18 pm. Motion carried.

Respectfully submitted,



Bonnie L. Johnson, Moline Township Clerk