

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES

July 11th, 2017

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, Sam Vasquez, Harry Perez, Rand Wilson, Supervisor Don Johnston.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the June 2017 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: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the minutes from the June 2017 Board meeting. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Perez with a second from Trustee Vasquez moved to accept the claims submitted.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

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

Second 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 Loos with a second from Trustee Wilson moved for a motion of approval.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve. Motion carried.

REQUESTS

TOI Supervisor's Division Annual Membership dues: A motion by Trustee Loos, with a second from Trustee Perez was made to pay Supervisor's dues of \$30.00.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve. Motion carried.

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on MAC Activities July 31st is the last concert. The concerts in the park have been a great success and the food sales at the concerts have been good. Wednesday July 19th is meatloaf for lunch, it generally brings the biggest turnout. Fran Riley with KWQC TV-6 aired a great piece about our state of the art ping pong table on his show. The segment is called "Sensational Seniors", this can be viewed on line.

Old Business:

King Foods Program: Delivery will be on Saturday, August 5th, 2017. Rand, Mary Beth & Don will be delivering this month. There are 11 deliveries. Rosemary will call to advise those delivering on the time & place.

New Business:

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

Thank you received: The Board received a thank you from Two Rivers YMCA for the donation made of \$100 in support of programs that are changing lives every day.

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

Adjournment: Trustee Vasquez with a second from Trustee Perez moved for a motion of adjournment @ 4:56 pm. Motion carried.

Respectfully submitted,

Bonnie L. Johnson, Moline Township Clerk

