MOLINE TOWNSHIP

SPECIAL BOARD MEETING MENUTES July 28th, 2021

<u>The Moline Township Board</u>: The Moline Township Board special meeting was called to order by Trustee Mary Beth Loos at 8:30 am. The Board met in special 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.

The Pledge of Allegiance was recited.

<u>Discussion</u>: Trustee Loos stated Township Trustees must select a Trustee of the Township to serve as Deputy Supervisor, she stated under the direction of Jerry Crabtree the trustees must have a resolution showing the election of the Deputy Supervisor and Senior most Trustee is the Appointee.

Appointment of Deputy Supervisor/Oath of Office:

Trustee Early, with a second from Trustee Wilson moved for a motion to appoint the Senior most Trustee, Mary Beth Loos, as Deputy Supervisor and she has been granted authorization to access funds and be an authorized signer on all Township bank accounts while the current supervisor Don Johnston is unable to perform his duties. *Ayes*: Trustees: Wilson, Early, Covella. The present Board, by individual roll call, voted unanimously to approve the appointment of Mary Beth Loos to Township Deputy Supervisor. Township Clerk Bonnie Johnson, administered Oath of Office to Mary Beth Loos. Motion carried.

<u>Adjournment:</u> Trustee Covella with a second from Trustee Early moved for a motion of adjournment @ 8:48 am. Motion carried.

Respectfully submitted,

Bonnie L Johnson, Moline Township Clerk