

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES

July 9th, 2019

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, Harry Perez, Rand Wilson, Supervisor Don Johnston.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the June 2019 Township minutes and having an opportunity to review them Trustee Perez, with a second from Trustee Wilson moved for a motion of approval.

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

The Board, by individual roll call, voted unanimously to approve the minutes from the June 2019 Board meeting. Motion carried.

2018-2019 Audit Presentation - Carpentier, Mitchell & Goddard: Jim Taylor from Carpentier, Mitchell & Goddard gave the 2018-2019 Audit presentation. Mr Taylor explained the breakdown on Town Fund & General Assistance Assets & Liabilities. Questions & answers followed. Trustee Loos with a second from Trustee Perez moved for a motion to accept the Audit presentation. Ayes: Trustees: Loos, Perez, Wilson and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

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

Resignation of Township Trustee:

Approval was made to accept the resignation of Samuel Vasquez - moving out of the Township. Trustee Perez, with a second from Trustee Wilson moved to accept the resignation. Ayes: Trustees: Loos, Perez, Wilson and Supervisor Johnston. The Board, by individual roll call, voted unanimously to accept. 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 Perez with a second from Trustee Wilson moved for a motion of approval.
Ayes: Trustees: Loos, Perez, Wilson and Supervisor Johnston.
The Board, by individual roll call, voted unanimously to approve. Motion carried.

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on Township Happenings: The MAC has had many successful concerts with no rain outs. Three more concerts left. All are going very well.

Old Business:

Senior Food Program next delivery is August 12th, 2019. Please let Rosemary or Abbie know who can help deliver future baskets

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 Moline High School Project Graduation for the 2019 donation of \$200.00.

The ARC Annual Report: Moline Township received recognition for the 2019 donation.

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

Adjournment: Trustee Perez with a second from Trustee Wilson moved for a motion of adjournment @ 5:10 pm. Motion carried.

Respectfully submitted,

Bonnie L. Johnson, Moline Township Clerk

