

# ***MOLINE TOWNSHIP***

Attachment "A"

## **BOARD MEETING MINUTES July 14th, 2020**



**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, Staci Early and Supervisor Don Johnston.

The Pledge of Allegiance was recited.

**Approval of Minutes:** After receiving a copy of the June 2020 Township minutes and having an opportunity to review them Trustee Early, with a second from Trustee Perez moved for a motion of approval. Ayes: Trustees: Loos, Perez, Wilson, Early and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the minutes from the June 2020 Board meeting. 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, Early 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 Early with a second from Trustee Wilson moved for a motion of approval. Ayes: Trustees: Loos, Perez, Wilson, Early 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 had 4 successful concerts in July. There are 5 concerts scheduled for August. All concerts so far going very well.

**Old Business:** Senior Food Program next delivery is Monday, August 10th, 2020. Please let Rosemary or Abbie know who can help deliver future baskets

**New Business:**

- Thank you received from Moline Little League for the \$300 donation.
- Acknowledgement received from the ARC for the \$100 donation.

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

**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 @ 4:50 pm. Motion carried.

*Respectfully submitted,*

*Bonnie L. Johnson, Moline Township Clerk*

A handwritten signature in cursive script that reads "Bonnie L. Johnson, Moline Township Clerk". The signature is written in black ink and is positioned below the typed name.