

# **MOLINE TOWNSHIP BOARD MEETING**

**July 13, 2021**

**4:45 PM**

**AGENDA**

## **CALL TO ORDER**

### **ROLL CALL:**

Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnston \_\_\_\_\_

## **PLEDGE OF ALLEGIANCE**

### **I APPROVAL OF MINUTES**

#### **1. Approval of the minutes of Town Board meeting held June 8<sup>th</sup>, 2021 (Attachment A)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnston \_\_\_\_\_

### **II. FY 2020 AUDIT PRESENTATION – CARPENTIER, MITCHELL, GODDARD**

#### **1. Approval of Audit**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnston \_\_\_\_\_

### **III APPROVAL OF CLAIMS**

#### **1. Payments June /July 2021 Town (Attachment B) GA (Attachment C) claims presented for approval at meeting**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnston \_\_\_\_\_

### **IV 2<sup>nd</sup> Quarter Profit & Loss Statements**

#### **1. Town (Attachment D) GA (Attachment E) MAC (Attachment F) Assessor (Attachment G)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnston \_\_\_\_\_

### **V OLD BUSINESS**

#### **1. Senior Food Program – next delivery August 9<sup>th</sup>, 2021 – who can help deliver?**

**2. Training – see *Perspective* for training opportunities – Let Abbie know if you want to be registered to attend**

### **VI COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS**

#### **1. MAC UPDATES (Attachment H)**

**2. Thank you from Castor Homes Nursing Group for the use of the Township Hall for a hiring event. (Attachment I)**

**3. Letter invite to the RICTA Dinner**

**VII REPORTS: Public Comments/Reports – Trustees, Assessor, Supervisor**  
**Public Comment**

**Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnston \_\_\_\_\_

Time: \_\_\_\_\_

***ANY PERSON WITH DISABILITIES WHO WISHES TO ATTEND THE MEETING WHO  
REQUIRES A SPECIAL ACCOMMODATION, OR ANY OTHER PERSON REQUIRING A SPECIAL  
ACCOMMODATION IN ATTENDING THE MEETING, SHOULD NOTIFY THE SUPERVISOR AT LEAST 24  
HOURS PRIOR TO THE SCHEDULED MEETING.***