

MOLINE TOWNSHIP

BOARD MEETING MINUTES

July 12th, 2022

The Moline Township Board: The Moline Township Board meeting was called to order by Supervisor Bonnie Johnson 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, Rand Wilson, Staci Early, Hayleigh Covella and Supervisor Bonnie Johnson.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the June 14th, 2022 Township minutes and having an opportunity to review them, Trustee Covella with a second from Trustee Early moved to approve the June 14th, 2022 minutes. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson.

Approval of Claims: After reviewing the claims of June/July 2022, Trustee Early with a second from Trustee Wilson moved to accept the June/July 2022 claims submitted. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

2nd Quarter Profit & Loss Statements:

Each of the Board members received a copy of Town, GA, MAC & Assessor's Profit & Loss Statements for the 2nd quarter. Trustee Covella with a second from Trustee Early moved for a motion of approval. Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnson. No Nays. Motion carried.

Old Business:

Senior Food Program – next delivery week of August 9th, 2022.

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

New Business:

Illinois Township Trustee Division Annual Dues - \$30.00 – A motion by Trustee Wilson, with a second from Trustee Covella was made to pay Trustee's dues of \$30.00.

Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnson. No Nays. Motion carried.

Pay Back 2010 GA Loan to Township: Four-year plan to pay back the Township account for the \$44,000 (2010) loan to GA. First installment of \$14,000 will be paid in July 2022 after Board approval. Remaining installments over next three years of \$10,000 each year until loan is paid in full as advised by the Auditor. A motion by Trustee Covella with a second from Trustee Early was made to approve the pay back Loan to the Township. Ayes: Trustees: Wilson, Early, Covella and Supervisor Johnson. Abstain: Trustee Loos. No Nays. Motion carried.

Communications – Updates on Township Happenings and MAC Activities:

MAC serves lunch every Wednesday.

Concerts in the Park are underway. Gray Wolf rescheduled to 8/15, due to weather, Crooked Cactus performed on 6/13, and Hotrods performed to a huge crowd on 6/27.

Healthy Lifestyles held a presentation on various programs offered to the community.

Senior Star introduced “Ageless Grace”, a brain fitness program, to the MAC exercise group.

Father’s Day luncheon was celebrated. Guests were treated to lunch and refreshments.

Rummage sale was held June 22, 23, & 24th with MAC hosting a bake sale. This was a big success.

All proceeds from the rummage sale go to the Township We Care program and proceeds from the bake sale go to the MAC. A big THANK YOU to all the volunteers.

Reports: Public Comments/reports – Trustees, Assessor, and Supervisor:

Original paperwork for the 2010 Loan to GA from Township was requested by the Trustees.

Adjournment: Trustee Covella with a second from Trustee Early moved to adjourn. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried and meeting adjourned at 5:04 pm.

Respectfully submitted,



Theresa Oak

Theresa Oak

Moline Township Clerk