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MOLINE TOWNSHIP BOARD MEETING
AUGUST 11, 2015
4:45 PM
AGENDA

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CALL TO ORDER

ROLL CALL:
Johnson _____ Loos _____ Vasquez _____ Johnston _____

PLEDGE OF ALLEGIANCE

I APPROVAL OF MINUTES
1. Approval of the minutes of Town Board meeting held July 14, 2015 (Attachment A)
Motion: _____ Second: _____
Johnson _____ Loos _____ Vasquez _____ Johnston _____

II APPOINTMENT OF TRUSTEE/OATH OF OFFICE
Motion: _____ Second: _____
Johnson _____ Loos _____ Vasquez _____ Johnston _____

III 2014-2015 AUDIT PRESENTATION – CARPENTIER, MITCHELL, GODDARD
1. Approval of Audit
Motion: _____ Second: _____
Johnson _____ Loos _____ Vasquez _____ Johnston _____

IV APPROVAL OF CLAIMS
1. Payments July/August 2015 Town (Attachment B) and GA (Attachment C) claims presented for approval at meeting
Motion: _____ Second: _____
Johnson _____ Loos _____ Vasquez _____ Johnston _____

V COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS
1. Update on MAC Activities (Attachment D)

VI OLD BUSINESS
1. Smart Choice Food Program (Delivery date August 29, 2015) 11 deliveries – who will help?

VII NEW BUSINESS
1. Training – see *Perspective* for training opportunities – Let Rosemary know if want to be registered to attend
2. Nomination form for Trustees' Division Award for Excellence in Public Service (Attachment E)

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

Adjournment
Motion: _____ Second: _____
Johnson _____ Loos _____ Vasquez _____ 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.

Moline Agenda 8/2015