



Attachment "A"

**BOARD MEETING MINUTES
AUGUST 11, 2015**

The Moline Township Board: The Moline Township Board Meeting was called to order by Supervisor Don Johnston at 4:45 pm. The Board met in regular session at the Moline Township Hall, 620 18th Street, Moline, IL.

Roll Call: Trustees present: Bonnie Johnson, Sam Vasquez, Mary Beth Loos, Supervisor Don Johnston, Town Clerk J. K. "Jan" Erikson-Vroman, and Assessor David Hendrickx. Harry & Ethel Perez and Jim Taylor from Carpentier, Mitchell, Goddard & Company were also present.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the July, 2015 Township minutes, and having an opportunity to review them, Trustee Loos, w/a second from Trustee Johnson moved for a motion of approval. Ayes: Trustees: Johnson, Vasquez, Loos, and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve the minutes from the July, 2015 Board Meeting. Motion carried.

Appointment of Trustee Oath of Office: Trustee Johnson, w/a second from Trustee Vasquez moved for a motion of the appointment of Harry Perez to fill the Office of Trustee vacated last month. Ayes: Trustees: Johnson, Vasquez, Loos, and Supervisor Johnston. Supervisor Johnston administered the oath of office, and Mr. Perez became Trustee Perez. The present Board, by individual roll call, voted unanimously to approve the appointment. Motion carried.

2014-2015 Audit Presentation—Carpentier Mitchell Goddard & Company: Jim Taylor from Carpentier Mitchell Goddard & Company gave the 2014-2015 Audit Presentation. He reviewed the Township Administration, Assessor, Senior Center and General Assistance which had an ending balance of \$585,867.00. Mr. Taylor also explained the breakdown on Town Fund and General Assistance Assets & Liabilities. According to Mr. Taylor, the Township has a healthy financial statement. Questions & answers followed. Trustee Loos, w/a second from Trustee Johnson moved for a motion to accept the Audit Presentation. Ayes: Trustees: Johnson, Vasquez, Perez, Loos and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

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

Plaque awarded for Service to Township: Supervisor Johnston presented a Plaque to Ethel Perez, thanking her for her term of serving as Trustee on the Moline Township Board.

COMMUNICATIONS-UPDATES ON TOWNSHIP HAPPENINGS

Update on MAC Activities: Supervisor Johnston informed the Board that the MAC will have its noon potluck on Wednesday, August 19th. The Monday Evening Summer Concerts are very successful. The last “Concert in the Park” will be this Monday evening, August 17th. Food is served at 5:30 pm w/the concert to follow at 7:00 pm.

OLD BUSINESS

Smart Choice Food Program: Smart Choice Foods will be delivered on Saturday, August 29, 2015 @ 7:45am. Don, Roy, (Trustee Johnson’s husband) & Mary Beth will deliver this month. There are 11 deliveries.

NEW BUSINESS

Training: Please let Rosemary know if you’re interested in any training opportunities that you might see in your Perspective.

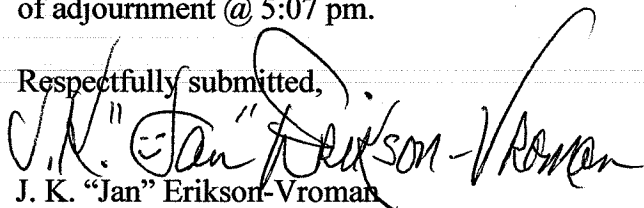
Nomination form/Trustees’ Division: Attachment E in your packet has a form to fill out if you want to nominate a Trustee for an Award for Excellence in Public Service.

REPORTS

Comments/Reports – Trustees, Assessor, Supervisor: Supervisor Johnston and the Board acknowledged to Ethel that she will be greatly missed and wished her good luck in the future.

Adjournment: Trustee Johnson, w/a second from Trustee Vasquez moved for a motion of adjournment @ 5:07 pm.

Respectfully submitted,


J. K. “Jan” Eriksor-Vroman
Moline Township Clerk