

MOLINE TOWNSHIP BOARD MEETING

AUGUST 13, 2019

**4:45 PM
AGENDA**

CALL TO ORDER

ROLL CALL:

Loos _____ Perez _____ Wilson _____ Johnston _____

PLEDGE OF ALLEGIANCE

I APPROVAL OF MINUTES

1. Approval of the minutes of Town Board meeting held July 9, 2019 (Attachment A)

Motion: _____ Second: _____

Loos _____ Perez _____ Wilson _____ Johnston _____

II APPROVAL OF CLAIMS

1. Payments July/August 2019 Town (Attachment B) GA (Attachment C) claims presented for approval at meeting

Motion: _____ Second: _____

Loos _____ Perez _____ Wilson _____ Johnston _____

III TRUSTEE NOMINATION/APPOINTMENT

1. Accept and approve the nomination/appointment to fill open Trustee Position

Motion: _____ Second: _____

Loos _____ Perez _____ Wilson _____ Johnston _____

IV REQUESTS

1. Two Rivers YMCA – Donation to Support the Y (Attachment D)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

V COMMUNICATIONS

1. Update on MAC activities (Attachment E)

VI OLD BUSINESS

1. Senior Food Program – next delivery September 9, 2019 – who can help deliver?

VII NEW BUSINESS

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

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

Adjournment

Motion: _____ Second: _____

Loos _____ Perez _____ Wilson _____ 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.***