

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES

August 13th, 2019

The Moline Township Board: The Moline Township Board meeting was called to order by Supervisor Don Johnston 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, Harry Perez, Rand Wilson, Supervisor Don Johnston.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the July 2019 Township minutes and having an opportunity to review them Trustee Wilson, with a second from Trustee Perez moved for a motion of approval.

Ayes: Trustees: Loos, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the minutes from the July 2019 Board meeting. Motion carried.

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

Appointment of Trustee/Oath of Office:

Trustee Wilson, with a second from Trustee Perez moved for a motion of the appointment of Derek Devers to fill the Trustee position of Sam Vasquez vacated last month. Ayes: Trustees: Loos, Perez, Wilson and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve the appointment of Derek Devers to Township Trustee. Supervisor Don Johnston, administered Oath of Office to Derek Devers. Motion carried.

REQUESTS:

Two Rivers YMCA - Donation to Support the YMCA: Trustee Perez with a second from Trustee Wilson moved for a motion to approve the donation of \$100.00.

Ayes: Trustees: Loos, Perez, Wilson, Devers and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve. Motion carried.

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on Township Happenings: The MAC concerts have been going great and with no rain outs. One more concert left in September, Coupe DeVille.

Old Business:

Senior Food Program next delivery is Monday, September 9th, 2019. Please let Rosemary or Abbie know who can help deliver future baskets

New Business:

Training: Please see Perspective for various training opportunities - Let Rosemary know if you want to be registered to attend.

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

Adjournment: Trustee Perez with a second from Trustee Wilson moved for a motion of adjournment @ 4:55 pm. Motion carried.

Respectfully submitted,

Bonnie L. Johnson, Moline Township Clerk

