

MOLINE TOWNSHIP

BOARD MEETING MINUTES

August 9th, 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 July 12th, 2022 Township minutes and having an opportunity to review them, Trustee Early with a second from Trustee Wilson moved to approve the July 12th, 2022 minutes. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson.

FY 2021 Audit Presentation – Carpentier, Mitchell, Goddard: The Audit of the Annual Financial Report was provided and presented by Carpentier, Mitchell, Goddard. After reviewing the audit, Trustee Covella with a second from Trustee Early moved to approve the Audit of the Annual Financial Report with the performing of journal entries to offset Town/GA accounts for the Loan to GA. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

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

Old Business:

Senior Food Program – next delivery week of September 12th, 2022.

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

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New Business:

Sexual Harassment Prevention Training – Must be completed by December 2022 – Please copy and fill out certificate when complete and bring to Abbie.

Electrical work for MAC: After reviewing bids for the electrical work to be done at the MAC, a motion by Supervisor Johnson with a second from Trustee Early was made to accept the bid from Pizano Electric - \$6000.00. Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnson. No Nays. Motion carried.

Cement work for Township Building and MAC area: After reviewing bids for the cement work for the sidewalk on alley side of Township building, sidewalk behind MAC, and in front of Township building, a motion by Supervisor Johnson with a second from Trustee Wilson was made to accept the bid from Klarkowski Concrete - \$9800.00. Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnson. No Nays. Motion carried.

New Phones for Township offices: After reviewing bids for new phones and plans, a motion by Supervisor Johnson with a second from Trustee Wilson was made to accept the bid from Telco Depot - \$243.85/mo, 9 voice paths, no contract-month to month billing. Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnson. No Nays. Motion carried.

Travel Policy: After discussing and reviewing the Township’s current Travel Policy, a motion by Trustee Wilson with a second from Trustee Early was made to provide possible changes to be presented at September’s meeting. Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor. No Nays. Motion carried.

Digital Sign: A special meeting was set for Wednesday, August 31, 2022, at 4:00pm to open sealed bids, review, and approve a bid for the Digital Sign. A motion by Trustee Covella with a second from Trustee Early was made to approve the Special Meeting date. Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor. No Nays. Motion carried.

Updates on Township Happenings and MAC Activities:

MAC serves lunch every Wednesday.

Concerts in the Park are a big hit. There has been a lot of community attendance.

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

None

Adjournment: Trustee Covella with a second from Trustee Wilson moved to adjourn. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried and meeting adjourned at 6:13pm.

Respectfully submitted,



Theresa Oak

Theresa Oak

Moline Township Clerk