

# Moline

# TOWNSHIP

## Attachment "A"

### BOARD MEETING MINUTES SEPTEMBER 08, 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 18<sup>th</sup> Street, Moline, IL.

**Roll Call:** Trustees present: Bonnie Johnson, Sam Vasquez, Harry Perez, Mary Beth Loos, Supervisor Don Johnston, Town Clerk J. K. "Jan" Erikson-Vroman was also present. Assessor David Hendrickx was absent.

The Pledge of Allegiance was recited.

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

**Approval of Claims:** After reviewing the claims, Trustee Loos, w/a second from Trustee Johnson, 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.

**COMMUNICATIONS-UPDATES ON TOWNSHIP HAPPENINGS**

**Update on MAC Activities:** Supervisor Johnston informed the Board that the MAC will have its noon potluck on Wednesday, September 9th. The Board is invited to attend. An evening meal sponsored by our Township will be served to the needy on October 8<sup>th</sup> at 5pm @ the Rock Island Township. Rosemary will be calling the Board to remind them in the upcoming weeks. Supervisor Johnston invited the Board to a MAC Trivia Night to be held on Friday, October 23, 2015 @ the MAC, 6pm.

**OLD BUSINESS**

**Smart Choice Food Program:** Smart Choice Foods will be delivered on Saturday, September 26, 2015, 7:45am. Don, Jan & Mary Beth will deliver this month. There are 10 deliveries.

**NEW BUSINESS**

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

**Thank You's received:** Two Rivers YMCA for donation to their Y's Summer Enrichment/Day Camp Program.

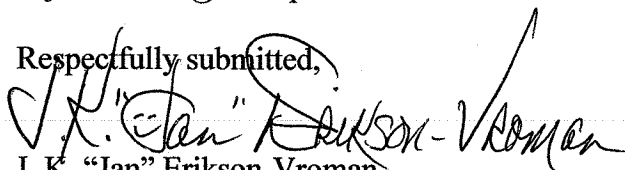
**Moline Township's Little League Team:** Our Townships' Little League Team won 1<sup>st</sup> place in its division this year.

**REPORTS**

**Comments/Reports – Trustees, Assessor, Supervisor:** None

**Adjournment:** Trustee Johnson, w/a second from Trustee Loos moved for a motion of adjournment @ 4:52 pm.

Respectfully submitted,



J. K. "Jan" Erikson-Vroman  
Moline Township Clerk