

**MOLINE TOWNSHIP BOARD MEETING**

**SEPTEMBER 8, 2020**

**4:45 PM  
AGENDA**

**CALL TO ORDER**

**ROLL CALL:**

Loos \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Johnston \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**I APPROVAL OF MINUTES**

**1. Approval of the minutes of Town Board meeting held August 11, 2020 (Attachment A)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Johnston \_\_\_\_\_

**II APPROVAL OF CLAIMS**

**1. Payments August/September 2020 Town (Attachment B) GA (Attachment C) EF&S (Attachment D) claims presented for approval at meeting**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Johnston \_\_\_\_\_

**III ANNUAL TREASURER'S REPORT**

**1. Each Board Member was issued a copy of the Treasurer's Report for FY 2019 (Attachment E)**

**IV SETTING COMPENSATION OF TOWNSHIP OFFICIALS FOR THE FOUR-YEAR TERM BEGINNING MAY 17, 2021**

**1. Compensation Resolution 2020-1**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Johnston \_\_\_\_\_

**V REQUESTS**

**1. Donation in support of Two Rivers YMCA (Attachment F)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Johnston \_\_\_\_\_

**VI COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS**

- 1. Senior Food Program – October basket delivery October 5, 2020 – who can help deliver?**
- 2. Moline Township will be preparing and serving the St. Joseph's Evening meal on Thursday, September 10<sup>th</sup> – Let Rosemary know if you are available to help.**
- 3. Update on MAC Activities (Attachment G)**

**VII NEW BUSINESS**

- 1. TOI 2020 Virtual Educational Conference – Let Rosemary know if you want to be registered to attend (Attachment H)**
- 2. 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**

**IX Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ 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.***