

MOLINE TOWNSHIP BOARD MEETING
SEPTEMBER 13th, 2022

4:45 PM
AGENDA

CALL TO ORDER

ROLL CALL:

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

Approval of the minutes of Town Board meeting held August 9, 2022 (Attachment A)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

2. APPROVAL OF SPECIAL PUBLIC MEETING MINUTES

Approval of the minutes of Special Public meeting held August 31, 2022 (Attachment B)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

3. APPROVAL OF CLAIMS

Payments August/September 2022 Town (Attachment C) GA (Attachment D) claims presented for approval at meeting

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

4. ANNUAL TREASURER'S REPORT

Each Board Member was issued a copy of the Treasurer's Report - Fiscal Year ending March 31st 2022 (Attachment E)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

5. TRAVEL POLICY – Review and discussion (hand out at meeting) on possible updates (3 options)

Each Board Member was given a list of possible updates to consider

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

6. RESOLUTION #2022-09-13A - A Resolution establishing a policy for donations to outside organizations & agencies for Moline Township (Attachment F)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

7. RESOLUTION #2022-09-13B – A Resolution authorizing forgiveness of a 2010 interfunded loan (Attachment G)

Motion: _____ Second: _____
Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

8. CEMENT work for rest of the north sidewalk (alley side) of Township building & sidewalk ramp on the west side (front) of Township building & slab under the canopy of MAC main entry door. Bid – Klarkowski Concrete - \$10,850.00

Motion: _____ Second: _____
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9. REQUESTS

NONE

10. COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS

1. Senior Food Program – Sept gift cards – Delivery week of Sept 12th
2. Update on MAC Activities (Attachment H)
3. St Joseph’s Evening meal – would you like to help or make a donation? (4 days to choose from: Oct 17th, 19th, 21st, 28th – Let Abbie know)
4. Letter received from Auditor regarding \$49 deficit in the audit. Per Auditor, audit is correct.

11. DIGITAL SIGN – Approve bid from Lange Sign Group \$52,552.00 for digital sign to replace manual sign & move manual sign to side of building to replace wood sign. This was only bid received on 8/31/22 at the Special Public meeting.

Motion: _____ Second: _____
Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

12. NEW BUSINESS

1. TOI 2022 Virtual Educational Conference November 13-15th – Let Abbie know if you want to be registered to attend
2. Training – see *Perspective* for training opportunities – Let Abbie know if want to be registered to attend.

13. REPORTS: Public Comments/Reports – Trustees, Assessor, Supervisor

14. PUBLIC COMMENT

Adjournment

Motion: _____ Second: _____
Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

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.