

MOLINE TOWNSHIP

BOARD MEETING MINUTES

September 10th, 2024

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: Rand Wilson, Staci Early, Hayleigh Covella, and Supervisor Bonnie Johnson. Absent: Mary Beth Loos

The Pledge of Allegiance was recited.

The Civility Pledge was recited.

Approval of Minutes: After receiving a copy of the August 13th, 2024 Township minutes and having an opportunity to review them, Trustee Covella, with a second from Trustee Early, moved to approve the August 13th, 2024 minutes. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson. No Nays. Absent: Trustee Loos. Motion carried.

Approval of Claims: After reviewing the claims of August/September 2024, Trustee Wilson, with a second from Supervisor Johnson, moved to accept the August/September 2024 claims submitted. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson. No Nays. Absent: Trustee Loos. Motion carried.

Training: see Perspective for training opportunities.

Reports:

Supervisor's report; General Assistance Activity report; MAC report
Assessor's Report; Trustees Report; Clerks Report

MAC Happenings:

Currently 330 members

Labor Day picnic at the MAC. 50 attendees

Old Business:

New Business:

Special meeting scheduled for September 25th at 4:45pm: A special meeting is being scheduled for the Audit Presentation by Odoni Partners, LLC – Approval of the Audit. Trustee Covella with a second from Trustee Early moved to approve moving the meeting to September 26th. If September 26th can't be done, the meeting will remain on September 25. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson. No Nays. Absent: Trustee Loos. Motion carried

Funding Request for Alzheimer Walk MAC Team. After discussion, Trustee Early, with a second from Supervisor Johnson moved to donate \$165.00 for Tshirts for the MAC Team. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson. No Nays. Absent: Trustee Loos. Motion carried.

Treasurer's Report for Fiscal Year Ending 3/31/24. After review and discussion, it was decided to Table this item until the special meeting for the Audit.

Requests: None

Public Comment: None

Adjournment: Supervisor Johnson, with a second from Trustee Wilson, moved to adjourn. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson. No Nays. Absent: Trustee Loos: Motion carried. Meeting adjourned at 5:01 p.m.

Respectfully submitted,

Theresa Oak
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Theresa Oak
Moline Township
Clerk