

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES October 10th, 2017

The Moline Township Board: The Moline Township Board meeting was called to order by Supervisor Don Johnston 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, Sam Vasquez, Harry Perez, Rand Wilson, Supervisor Don Johnston.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the September 2017 Township minutes and having an opportunity to review them Trustee Vasquez, with a second from Trustee Loos moved for a motion of approval.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the minutes from the September 2017 Board meeting. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Loos with a second from Trustee Perez moved to accept the claims submitted.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the claims submitted. Motion carried.

2018 Tax Levy Ordinance 2017-3: The Moline Township Tax Levy Ordinance #2017-3 was presented to the Board for the first reading. After their approval there is a 30 day lay over period until the November meeting. After review, Trustee Wilson, with a second from Trustee Loos moved to accept the Ordinance.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the first reading. Motion carried.

3rd Quarter Profit & Loss Statements: Every three months the Moline Township Quarter Profit & Loss Statements are issued to the Board for their review.

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on Township Happenings: A booth was set up at the Expo Center for the Stand down, Abby provided information to the Veterans. A presentation by Transitions "mental health" for the aging adult was September 27th, 2017. The MAC participated in the Senior health fair & Expo on September 29th, 2017 at Southpark mall. Laura made over 100 cookies to give out. Several members attended.

Old Business:

King Foods Program: Delivery will be on Saturday, October 28th, 2017 @ 8:00 am. Trustee Loos & Clerk Johnson will be delivering this month. There are 10 deliveries. Rosemary will call to advise those delivering on the time & place.

New Business:

Training: Please see Perspective for various training opportunities - Let Rosemary know if you want to be registered to attend.

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

Adjournment: Trustee Loos with a second from Trustee Vasquez moved for a motion of adjournment @ 5:03 pm. Motion carried.

Respectfully submitted,

Bonnie L Johnson, Moline Township Clerk

