MOLINE TOWNSHIP

BOARD MEETING MINUTES October 8th, 2024

<u>The Moline Township Board</u>: 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, $620 - 18^{\text{th}}$ St, Moline, IL 61265.

<u>Roll Call</u>: Trustees present: Mary Beth Loos, Rand Wilson, Staci Early, Hayleigh Covella, and Supervisor Bonnie Johnson.

The Pledge of Allegiance was recited. The Civility Pledge was recited.

<u>Approval of Minutes</u>: After receiving a copy of the September 10th, 2024 Township minutes and having an opportunity to review them, Trustee Covella, with a second from Trustee Early, moved to approve the September 10th, 2024 minutes. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Abstain: Trustee Loos. Motion carried.

<u>Approval of Minutes for Special Meeting</u>: After receiving a copy of the September 26th, 2024 Township minutes and having an opportunity to review them, Trustee Loos, with a second from Trustee Wilson, moved to approve the September 26th, 2024 minutes. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

<u>Approval of Claims</u>: After reviewing the claims of September/October 2024, Trustee Loos, with a second from Supervisor Johnson, moved to accept the September/October 2024 claims submitted. Ayes: Trustees Loos, Wilson, and Supervisor Johnson. Nays: Trustees Covella and Early due to the Per Diem charges. 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 337 members Volunteer luncheon on September 13, 2024 Alzheimers Walk on September 14, 2024, raised \$1005.00

Old Business:

New Business:

<u>Funding Request for Hamilton Yoga activity</u>. After discussion, Trustee Early, with a second from Trustee Covella moved to donate \$480.00 for the yoga event. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

<u>Approval to purchase Halloween Trunk or Treat candy and decorations</u>. After discussion, Trustee Covella, with a second from Trustee Loos moved to approve the purchase of Halloween items. Trunk or Treat to be held on Saturday, October 19th. 3-5 pm at Green Valley Sports Complex. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

<u>Veterans Lunch Program</u>. After discussion, Supervisor Johnson, with a second from Trustee Early moved to approve \$1500.00 to go towards the luncheon sponsored by six townships to honor our veterans. Luncheon is scheduled for October 30th at Bally's. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Requests: None

<u>Public Comment</u>: Matt Hernandez introduced himself and expressed his interest in becoming involved in the township roles.

Adjournment: Supervisor Wilson, with a second from Trustee Loos, moved to adjourn. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried. Meeting adjourned at 5:02 p.m.

Respectfully submitted,

Thursd Cak Theresa Oak

Theresa Oak Moline Township Clerk