

# MOLINE TOWNSHIP

## BOARD MEETING MINUTES

November 9th, 2021

**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 – 18<sup>th</sup> St, Moline, IL 61265.

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

**The Pledge of Allegiance was recited.**

**Approval of Minutes:** After receiving a copy of the October 12th, 2021 Township minutes and having an opportunity to review them, Trustee Early with a second from Trustee Covella moved to approve the October 12th, 2021 minutes. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson. No Nays. Abstain: Trustee Loos. Motion carried.

**Approval of Claims:** After reviewing the claims of October/November 2021, Trustee Wilson with a second from Trustee Early moved to accept the October/November 2021 claims submitted. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

**2021-2022 Tax Levy Ordinance 2021-2:** After a 30 day layover, review of the Tax Levy Ordinance #2021-2 in the amount of \$781,600.00 was presented to the Board for adoption. Trustee Covella, with a second from Trustee Wilson made a motion to accept. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

**Requests:** None

### **Communications – Updates on Township Happenings:**

Discussed having a Holiday dinner in January 2022.

MAC Activities – MAC serves lunch every Wednesday. Zumba was hosted by Senior Star on October 5<sup>th</sup> – there were 6 participants, Bingo was hosted by Park Vista on October 28<sup>th</sup> and Ping-Pong is going strong.

Decision was made to order a bench for the front of the building as a memorial for former Supervisor Don Johnston.

**New Business:**

1. Discussed adoption of a Social Media policy. It was decided to table the decision to December's meeting.
2. The Board was provided a copy of the engagement letter for the Special Audit ending August 31<sup>st</sup>, 2021 due to the passing of former Supervisor Johnston. Trustee Early with a second from Trustee Covella moved to accept the Audit charges. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.
3. Discussion on "Refill a Backpack Program". Supervisor Johnson contacted a couple of schools, in the Moline Township, for types of supplies needed, if any, for mid school year. Waiting callback from schools.
4. Discussion on doing Thanksgiving Day food baskets for families in need in the Moline Township. Supervisor Johnson in contact with HyVee on prices.
5. Discussion on naming the Town Hall after former Supervisor Don Johnston. It was decided to table the decision to December's meeting.
6. Training – see Perspective for various training opportunities. Let Abbie know if you want to be registered to attend.

**Reports:** None

**Public Comments/reports – Trustees, Assessor, Supervisor:** None

**Adjournment:** Trustee Early with a second from Trustee Wilson moved to adjourn. Motion carried on a voice vote and the meeting adjourned at 5:04pm.

Respectfully submitted,



Theresa Oak

Theresa Oak

Moline Township Clerk