

**MOLINE TOWNSHIP BOARD MEETING**

**DECEMBER 13, 2016**

**4:45 PM  
AGENDA**

**CALL TO ORDER**

**ROLL CALL:**

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**I APPROVAL OF MINUTES**

**1. Approval of the minutes of Town Board meeting held November 10, 2016 (Attachment A)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**II APPROVAL OF CLAIMS**

**1. Payments November/December 2016 Town (Attachment B) and GA (Attachment C) claims presented for approval at meeting**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**III ORDINANCE TO ESTABLISH THE REIMBURSEMENT OF ALL TRAVEL EXPENSES**

**1. Adopt Travel Expense Ordinance #2016-4 (Attachment D)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**IV RESOLUTION #2016-4**

**1. Resolution to Adopt Schedule of Meetings/Holidays for Moline Township 2017 Calendar Year (Attachment E)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**V COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS**

**1. Township Holiday Dinner was held on December 7, 2016 (Attachment F)**

**2. Update on MAC Activities (Attachment G)**

**3. MAC Holiday Dinner will be held December 14<sup>th</sup>. Please let Roxann know if you are able to help**

**VI NEW BUSINESS**

**1. Donation to Alleman High School Singers for their performance at our Holiday Dinner**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**2. Training – see *Perspective* for training opportunities – Let Rosemary know if want to be registered to attend**

**3. Thank you from *The ARC of the Quad Cities* for \$100 donation to the Capital Campaign (Attachment H)**

**4. Thank you from *Two Rivers YMCA* for the Township’s continued support (Attachment I)**

**5. Rock Island County Townships have been awarded the Emergency Food & Shelter grant in the amount of \$24,407 – the first half is in and applications are being given out. Press Conference Tuesday December 13<sup>th</sup> 10:30AM. (Attachment J)**

**VII REPORTS: Public Comments /Reports – Trustees, Assessor, Supervisor**

**Public Comment**

**Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

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.***