

# MOLINE TOWNSHIP

Attachment "A"

## BOARD MEETING MINUTES December 10th, 2019

**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, Harry Perez, Rand Wilson, Derek Devers and Supervisor Don Johnston.

The Pledge of Allegiance was recited.

**Approval of Minutes:** After receiving a copy of the November 2019 Township minutes and having an opportunity to review them Trustee Wilson, with a second from Trustee Devers moved for a motion of approval. Ayes: Trustees: Loos, Perez, Wilson, Devers and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the minutes from the November 2019 Board meeting. Motion carried.

**Approval of Claims:** After reviewing the claims, Trustee Perez with a second from Trustee Wilson moved to accept the claims submitted. Ayes: Trustees: Loos, Perez, Wilson, Devers and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the claims submitted. Motion carried.

**Resolution #2019-2 to Adopt Schedule for 2020 Meetings/Holidays Moline Township Calendar year:** Trustee Perez with a second from Trustee Wilson moved to accept the 2020 Calendar schedule. Ayes: Trustees: Loos, Perez, Wilson, Devers and Supervisor Johnston. The Present Board, by individual roll call, voted unanimously to approve. Motion carried.

**Confirmation of understanding of Audit Services:** Audit Services approval for the years ending March 31st, of 2020, 2021 & 2022. Trustee Devers with a second from Trustee Perez moved to accept as presented. Ayes: Trustees: Loos, Perez, Wilson, Devers and Supervisor Johnston. The Present Board, by individual roll call, voted unanimously to approve. Motion carried.

**Requests:**

**Donation to Alleman High School Singers for Performance @ Township Holiday dinner:** Trustee Perez with a second from Trustee Loos moved to make the donation same as last year. Ayes: Trustees: Loos, Perez, Wilson, Devers and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

**COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:**

**Update on MAC & Township Happenings:** The Township Holiday Dinner was held December 4th with a special visit from Santa & the MAC Holiday Dinner was held December 11th, 2019. Both holiday dinners were amazing.

**Old Business:**

Senior Food Program next delivery is Monday, January 13th, 2019. Please let Rosemary or Abbie know who can help deliver future baskets

**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 Perez with a second from Trustee Devers moved for a motion of adjournment @ 4:53 pm. Motion carried.

Respectfully submitted,

*Bonnie L. Johnson*, Moline Township Clerk

