

MOLINE TOWNSHIP

BOARD MEETING MINUTES

December 14th, 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 – 18th 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 November 9th, 2021 Township minutes and having an opportunity to review them, Trustee Covella with a second from Trustee Early moved to approve the November 9th, 2021 minutes. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Approval of Claims: After reviewing the claims of November/December 2021, Trustee Loos questioned the payment to Carpentier, Mitchell due to the difference of the line item budget and the claim amount. Trustee Loos also requested documentation showing what line item in the budget it was transferred from. After discussing, Trustee Wilson with a second from Trustee Early moved to accept the November/December 2021 claims submitted. Ayes: Trustees Wilson, Covella, and Supervisor Johnson. No Nays. Abstain: Trustees Loos and Early. Motion carried.

Minutes of Dec 14, 2021 "Approval of Claims" was corrected on January 11, 2022 to read: Trustee Loos questioned the payment to Carpentier, Mitchell due to the difference of the line item budget and the claim amount. After discussing, Trustee Loos with a second from Trustee Covella moved to approve the minutes as corrected. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

New Business:

Resolution #2021-12-14I to Adopt Schedule for 2022 Meeting/Holidays Moline Township

Calendar year: Trustee Covella, with a second from Trustee Early made a motion to accept the 2022 Calendar schedule. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Communications – Updates on Township Happenings:

Both MAC and Township Holiday Dinners have been cancelled for 2021. Accepting monetary or gift card donations for our clients.

Thank you received from Lincoln-Irving School for Thanksgiving food baskets.

Food baskets for Christmas will be delivered on December 20th to families in need within our Township.

MAC Activities – MAC serves lunch every Wednesday. This was the 5th year helping the Optimist Club on the Mitten Tree. A White Elephant Gift Exchange was on December 16th and was well received. Park Vista and Heritage Woods donated the snacks. Mike Kelly and Janne Short teamed up to make shadow boxes for her church.

Old Business:

Resolution #2021-12-14J to name Moline Township's Town Hall after former Supervisor Don Johnston. Trustee Wilson, with a second from Trustee Covella made a motion to name the Town Hall "Johnston Hall". Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Discussion/Action on adoption of a Social Media Policy: After discussion, Trustee Covella, with a second from Trustee Early made a motion to accept the adoption of a Social Media Policy. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried

Update on memorial bench dedicated to former Supervisor Don Johnston. Bench has been ordered. Once here, will be placed in front of the Township office.

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

Adjournment: Trustee Covella with a second from Trustee Early moved to adjourn. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried and meeting adjourned at 5:12pm.

Respectfully submitted,



Theresa Oak

Theresa Oak

Moline Township Clerk