

**MOLINE TOWNSHIP BOARD MEETING**

**JANUARY 14, 2014**

**4:45 PM  
AGENDA**

**CALL TO ORDER**

**ROLL CALL:**

Johnson \_\_\_\_\_ Perez \_\_\_\_\_ Garza \_\_\_\_\_ Loos \_\_\_\_\_ Johnston \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**I APPROVAL OF MINUTES**

**1. Approval of the minutes of the Town Board meeting held December 10, 2013 (Attachment A)**

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

Johnson \_\_\_\_\_ Perez \_\_\_\_\_ Garza \_\_\_\_\_ Loos \_\_\_\_\_ Johnston \_\_\_\_\_

**II APPROVAL OF CLAIMS**

**1. Payments December 2013/January 2014 Town and GA claims presented for approval at meeting (Attachment B -Town) (Attachment C - General Assistance)**

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

Johnson \_\_\_\_\_ Perez \_\_\_\_\_ Garza \_\_\_\_\_ Loos \_\_\_\_\_ Johnston \_\_\_\_\_

**III FY 2014 ASSESSOR BUDGET**

**1. Assessor Budget Request FY 2014 (Attachment D)**

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

Johnson \_\_\_\_\_ Perez \_\_\_\_\_ Garza \_\_\_\_\_ Loos \_\_\_\_\_ Johnston \_\_\_\_\_

**IV COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS**

**1. Township Holiday Dinner - December 4, 2013 (Attachment E)**

**2. Township Board Members and Staff will be preparing and serving the St. Joseph Evening Meal at Rock Island Township on January 28<sup>th</sup>. Prepare for 40-60 people. Who can help?**

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

**V OLD BUSINESS**

**1. Smart Choice Food Program (Delivery date January 25, 2014) 11 deliveries – who will help?**

**VI NEW BUSINESS**

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

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

**Adjournment**

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

Johnson \_\_\_\_\_ Perez \_\_\_\_\_ Garza \_\_\_\_\_ Loos \_\_\_\_\_ 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.***