Attachment #

MOLINE TOWNSHIP

BOARD MEETING MINUTES January 10th, 2023

<u>The Moline Township Board:</u> 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, $620 - 18^{th}$ St, Moline, IL 61265.

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

The Pledge of Allegiance was recited.

<u>Approval of Minutes:</u> After receiving a copy of the December 13th, 2022 Township minutes and having an opportunity to review them, Trustee Early with a second from Trustee Wilson moved to approve the December 13th, 2022 minutes. Ayes: Trustees Loos, Wilson, Early, and Supervisor Johnson.. No Nays. Motion carried.

<u>Approval of Claims:</u> After reviewing the claims of December 2022/January 2023, Trustee Wilson with a second from Trustee Early moved to accept the December 2022/January 2023 claims submitted. Ayes: Trustees Loos, Wilson, Early, and Supervisor Johnson. No Nays. Motion carried.

FY2022 Assessor Budget: FY2023 Assessor Budget Request was presented for information.

3rd Quarter Profit & Loss Statements:

Each of the Board members received a copy of Town, GA, MAC & Assessor's Profit & Loss Statements for the 3rd quarter. Supervisor Johnson with a second from Trustee Early moved for a motion of approval.

Ayes: Trustees: Loos, Wilson, Early, and Supervisor Johnson. No Nays. Motion carried.

Supervisor Report, Items of Interest: Supervisor's report was presented and discussed.

GA increases to \$360 on January 1, 2023

Senior food gift cards increases to \$40 in January 2023

Gift Cards to families were delivered to five schools for Christmas

Discussed updates to Moline Township building

St. Joseph Evening Meal is requesting help serving and/or a personal cash donation

Aflac Representative rescheduled for February Board meeting

General Assistance Activity:

There are ten active clients.

15 people inquired about assistance
4 applications were handed out

Communications – Updates on MAC Happenings:

MAC serves lunch every Wednesday

Cookie Walk sold out in 90 minutes and brought in \$238.00

Holiday luncheon was held on December 14th with 90 guests attending including Mike Helpin

New Business:

Training: See Perspective for training opportunities – Let Abbie know if you want to be registered.

Request for donation to The Arc Quad Cities area. Trustee Early with a second from Wilson moved to approve a \$300.00 donation. Ayes: Trustees Loos, Wilson, Early, and Supervisor Johnson. No Nays. Motion carried.

Request for donation to Moline Schools asking for Valentine cards donations. Trustee Loos with a second from Early moved to approve a \$100.00 donation. Ayes: Trustees Loos, Wilson, Early, and Supervisor Johnson. No Nays. Motion carried.

Old Business: None

Reports: None

<u>Public Comments/reports - Trustees, Assessor, Supervisor:</u> It was requested that the packet agenda for board meetings be posed to the Internet for the public viewing

<u>Adjournment:</u> Trustee Early with a second from Trustee Wilson moved to adjourn. Ayes: Trustees Loos, Wilson, Early, and Supervisor Johnson. No Nays. Motion carried and the meeting adjourned at 5:34pm.

Respectfully submitted,

Theresa Oak

Moline Township Clerk

Theresa Oak