AHachment B

## MOLINE TOWNSHIP

## SPECIAL BOARD MEETING MINUTES January 19th, 2023

The Moline Township Board: The Moline Township Board meeting was called to order by Supervisor Bonnie Johnson at 4:45pm. The Board met in SPECIAL 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>Discussion and Approval of accounting services:</u> After discussing the option of moving the financial and payroll reports to an outside source, Trustee Wilson with a second from Supervisor Johnson moved to table the discussion and approval to the February 2023 Board Meeting. Ayes: Trustees Loos, Wilson, Early, and Supervisor Johnson. No Nays. Motion carried.

## Public Comments/reports - Trustees, Assessor, Supervisor: None

Adjournment: 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 5:03pm.

Respectfully submitted,

Theresa Oak

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Moline Township Clerk