MOLINE TOWNSHIP

BOARD MEETING MINUTES March 8th, 2022

<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, Hayleigh Covella and Supervisor Bonnie Johnson.

The Pledge of Allegiance was recited.

<u>Approval of Minutes:</u> After receiving a copy of the February 8, 2022 Township minutes and having an opportunity to review them, Trustee Covella with a second from Trustee Early moved to approve the February 8, 2022 minutes. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

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

OLD BUSINESS:

Senior Food Program: Next delivery is week of March 7th, 2022

Approval of Moline Township Social Media Policy: After reviewing the Social Media Policy, Trustee Covella with a second from Trustee Wilson moved to adopt the Moline Township Social Policy. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

FOIA Request Form/Rough Draft for Township Website: Tabled until April meeting.

<u>St. Joseph Meal:</u> St. Joseph Evening Meal is scheduled for April 14th, 2022. Anyone can help or donate for the event.

NEW BUSINESS:

Ordinance #2022-3-8: After reviewing copies of Ordinance# 2022-3-8, Town Fund Transfer, Trustee Early with a second from Trustee Covella moved to accept the Town Fund Transfer. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Ordinance #2022-3-8A: After reviewing copies of Ordinance# 2022-3-8A, Preliminary Budget, Trustee Wilson with a second from Trustee Early moved to accept the preliminary budget. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Resolution #2022-3-8: After reviewing copies of Resolution# 2022-3-8, Payroll Schedule/Procedures, Trustee Covella with a second from Trustee Wilson moved to accept the Payroll Schedule/Procedures. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson. Nays: Trustee Loos. Motion carried.

<u>Annual Town Meeting Agenda</u>: After reviewing the two versions of the Annual Town Meeting Agenda, Trustee Covella with a second from Trustee Early moved to accept Version A of the Annual Town Meeting Agenda. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Requests: None

<u>Communications – Updates on Township Happenings:</u>

March 16th – meet and greet at 1:00 for the New Moline Township Supervisor, Bonnie Johnson, Refreshments will be provided. A dedication ceremony to former Moline Township Supervisor, Don Johnston, will be after the meet and greet.

St Patrick's day luncheon served March 16th, 2022 at 1:30pm.

April 6th – TOI Lobby Day

April 9th – Easter Egg Hunt starting at noon in Stevens Square @ Moline Township.

MAC Activities

MAC serves lunch every Wednesday. Members watched the "Lost Valentine" in Honor of Betty White.

Park Vista's Alzheimer's event was held February 25th, 2022.

The MAC welcomes a new sponsor, Eagle View Behavioral Health.

Senior Resource Fair to be held April 22nd, 2022, so far 22 vendors are signed up.

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

<u>Public Comments/reports - Trustees, Assessor, and Supervisor:</u> None

<u>Adjournment:</u> Trustee Covella with a second from Trustee Wilson moved to adjourn. Ayes: Trusteeś Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried and meeting adjourned at 5:20pm.

Respectfully submitted,

Theresa Oak

Theresa Oak Moline Township Clerk