MOLINE TOWNSHIP

MINUTES OF THE ANNUAL TOWN MEETING APRIL 12, 2016

Moline Township Clerk, J. K. "Jan" Erikson-Vroman opened the 2016 Moline Township Annual Town Meeting in the Moline Township Hall, 620 18th Street, Moline, IL @ 6:01 p.m. The Town Clerk lead the Pledge of Allegiance, and confirmed that six electors/voters from the Township were present. A motion was moved by Don Johnston w/a second from Dave Hendrickx to accept the number of electors/voters present. Motion carried by unanimous voice vote.

The Township Clerk called for a motion for the nomination of a moderator. A motion was moved to nominate B. J. "Bud" Vroman as Moderator by Don Johnston w/ a second from Mary Beth Loos. Motion carried by unanimous voice vote. The Township Clerk administered the Oath of Moderator to B. J. "Bud" Vroman. Moderator Vroman confirmed the Agenda and Notice of Meeting which was posted in three different locations.

The Moderator also confirmed that the electors/voters all had copies of the Agenda and Notice of Meeting for their review.

The Minutes of the Annual Town Meeting held on April 14, 2015 were reviewed. Don Johnston, w/a second from Abbie Hakemian moved for a motion for approval. Motion carried by unanimous voice vote.

Moderator Vroman presented the Supervisors' Annual Financial Statement and read the beginning, ending and total balances. J. K. "Jan" Erikson-Vroman, w/a second from Don Johnston moved for a motion to approve. Motion carried by unanimous voice vote. Mary Beth Loos moved, w/a second from J. K. "Jan" Erikson-Vroman for a Resolution for setting the time of the 2017 Annual Town Meeting to be held @ 6:01 pm on April 11, 2017. Motion carried by unanimous voice vote.

There was no old business, new business or public comments.

There being no other business to discuss at this 2016 Annual Town Meeting, Don Johnston moved for a motion w/a second from Abbie Hakemian to adjourn. The motion carried by unanimous voice vote. The meeting adjourned @ 6:08 pm.

Respectfully submitted,

J. K. "Jan" Erikson-Vroman Moline Township Clerk