MOLINE TOWNSHIP

BOARD MEETING MINUTES April 13th, 2021

<u>The Moline Township Board</u>: The Moline Township Board meeting was called to order by Supervisor Don Johnston at 4:45pm. The Board met in regular session at the Moline Township Hall, 620 - 18th St, Moline, IL 61265.

Roll Call: Trustees present: Mary Beth Loos, Rand Wilson, Staci Early, Hayleigh Covella and Supervisor Don Johnston.

The Pledge of Allegiance was recited.

<u>Approval of Minutes:</u> After receiving a copy of the March 2021 Township minutes and having an opportunity to review them Trustee Wilson, with a second from Trustee Early moved for a motion of approval. *Ayes*: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the minutes from the March 2021 Board meeting. Motion carried.

<u>Approval of Claims:</u> After reviewing the claims, Trustee Covella with a second from Trustee Wilson moved to accept the claims submitted. *Ayes*: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnston. The Board, by individual roll call, voted to approve the claims submitted. Motion carried.

<u>1st Quarter 2021 Profit & Loss Statements:</u> Each of the board members received a copy of Town, GA, MAC & Assessor's Profit & Loss Statements for the 1st quarter. Trustee Early with a second from Trustee Covella moved for a motion of approval. *Ayes*: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnston. The Board, by individual roll call, voted to approve. Motion carried.

Requests:

- <u>Township Clerk's Division Annual Membership dues:</u> A motion by Trustee Wilson, with a second from Trustee Early was made to pay Clerk's dues of \$30.00. Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

<u>Update on MAC & Township Happenings:</u> The MAC is *open* and masks are encouraged. The MAC serves lunch on Wednesdays, please stop in for a great lunch. First Concert in the park is June 7th, 2021 with Gray Wolf.

<u>Old Business:</u> Senior Food Program next delivery is Monday, May 10th, 2021. Please let Abbie or Aubrey know who can help deliver future baskets.

New Business:

- Training: Please see Perspective for various training opportunities Let Abbie know if you want to be registered to attend.
- Thank you letter to the MAC from Christian Care for the recent donation of \$285.00.

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

<u>Adjournment:</u> Trustee Wilson with a second from Trustee Loos moved for a motion of adjournment @ 4:55 pm. Motion carried.

Respectfully submitted,

Bonnie L Johnson, Moline Township Clerk