# MOLINE TOWNSHIP

# BOARD MEETING MINUTES April 12th, 2022

The Moline Township Board: 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.

<u>Roll Call:</u> Trustees present: Mary Beth Loos, Rand Wilson, Staci Early, Hayleigh Covella and Supervisor Bonnie Johnson.

The Pledge of Allegiance was recited.

<u>Guest Speaker</u>: Tim Ott spoke on the "Catholic Care Packs" backpack program for people in need. Their website for more information is <u>www.catholiccarepacks.org</u>. In Moline, Central Fire Station will refill backpacks for free. Local law enforcement agencies carry backpacks in their vehicles.

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

1st Quarter 2022 Profit & Loss Statements: Each of the board members received a copy of the Town, GA, MAC & Assessor's Profit & Loss Statements for the 1st quarter. After reviewing, Trustee Covella with a second from Trustee Wilson moved for a motion of approval. Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnson. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

### Old Business:

FOIA Request Form/Final Draft for Township Website: After reviewing the Final Draft of the FOIA Form for the Township website, Trustee Early with a second from Trustee Covella moved to accept the Final FOIA form. Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnson. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Senior Food Program – next delivery week of May 10<sup>th</sup>, 2022.

#### New Business:

SSI Reimbursement Agreement: After reviewing the Inter-Governmental Reimbursement agreement between the Department of Human Services and Moline Township, Trustee Covella with a second from Trustee Wilson moved to accept. Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnson. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

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

## Requests:

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

A lot of people attended the meet and Greet for Township Supervisor Bonnie Johnson that took place on March 16th, 2022. After the meet and greet, there was a dedication to Don Johnston to name the Town Hall "Johnston Hall" and a memorial bench was presented. The bench will be placed outside in front of the Moline Township building for all to enjoy.

#### MAC Activities:

MAC serves lunch every Wednesday.

Two Rivers YMCA sponsored an exercise class that included cardio and chair yoga. St. Patrick's Luncheon was served on March 16, 2022. Lots of good food.

### Reports: Public Comments/reports - Trustees, Assessor, and Supervisor:

<u>Adjournment:</u> Trustee Wilson with a second from Trustee Early moved to adjourn. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried and meeting adjourned at 5:11 pm.

Respectfully submitted,

Theresa Oak

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Moline Township Clerk