

MOLINE TOWNSHIP BOARD MEETING

AUGUST 9, 2016

**4:45 PM
AGENDA**

CALL TO ORDER

ROLL CALL:

Loos _____ Vasquez _____ Perez _____ Johnston _____

PLEDGE OF ALLEGIANCE

I APPOINTMENT OF TOWNSHIP TRUSTEE/OATH OF OFFICE – DUE TO RESIGNATION OF TRUSTEE JOHNSON JUNE 15, 2016

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Johnston _____

II APPROVAL OF MINUTES

1. Approval of the minutes of Town Board meeting held July 12, 2016 (Attachment A)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Johnston _____

III 2015-2016 AUDIT PRESENTATION – CARPENTIER, MITCHELL, GODDARD

1. Approval of Audit

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Johnston _____

IV APPROVAL OF CLAIMS

1. Payments July/August 2016 Town (Attachment B) and GA (Attachment C) claims presented for approval at meeting

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Johnston _____

V REQUESTS

1. Support of *Two Rivers YMCA* (Attachment D)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Johnston _____

VI COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS

1. Update on MAC Activities (Attachment E)

VII NEW BUSINESS

1. *Smart Choice* Food Program will not be distributed for July & August per *Smart Choice Foods* – will start back in September
2. Training – see *Perspective* for training opportunities – Let Rosemary know if want to be registered to attend
3. Nomination form for Trustees’ Division Award for Excellence in Public Service (Attachment F)

VIII REPORTS: Public Comments /Reports – Trustees, Assessor, Supervisor

Public Comment

Adjournment

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Johnston _____

Time: _____

ANY PERSON WITH DISABILITIES WHO WISHES TO ATTEND THE MEETING WHO REQUIRES A SPECIAL ACCOMMODATION, OR ANY OTHER PERSON REQUIRING A SPECIAL ACCOMMODATION IN ATTENDING THE MEETING, SHOULD NOTIFY THE SUPERVISOR AT LEAST 24 HOURS PRIOR TO THE SCHEDULED MEETING.