## MOLINE TOWNSHIP BOARD MEETING OCTOBER 8, 2019

## 4:45 PM AGENDA

| <u>CALL</u> T        | ΓO ORDE         | <u>R</u>            |                |                      |                             |
|----------------------|-----------------|---------------------|----------------|----------------------|-----------------------------|
| ROLL (               | CALL:           |                     |                |                      |                             |
|                      |                 | Wilson              | Devers         | Johnston             | _                           |
| <b>PLEDG</b>         | E OF ALI        | <u>LEGIANCE</u>     |                |                      |                             |
| I APPRO              | OVAL OF M       | INUTES              |                |                      |                             |
| 1. Appr              | oval of the n   | ninutes of Tow      | n Board meetir | g held September     | 10, 2019 (Attachment A)     |
| Motion:              |                 |                     | Second:        |                      |                             |
| Loos                 | Perez           | Wilson              | Devers         | Johnston             | <del></del>                 |
| II APPRO             | OVAL OF C       | LAIMS               |                |                      |                             |
|                      |                 |                     | 19 Town (Atta  | chment B) GA (At     | ttachment C) EF&S           |
| •                    | -               | is presented for    | ,              | ,                    |                             |
| Motion:              | iciic D) ciaiii | is presented to     | Second:        |                      |                             |
| Loos                 | Perez           | Wilson              | Devers         | Johnston             |                             |
| *** (5) 4 ***        | T FUTU ORD      | W. A. N. C. F. 6040 | •              | . 70                 |                             |
|                      |                 | INANCE 2019         | `              | it E)                |                             |
| •                    |                 | ember 14, 2019      |                |                      |                             |
| Motion:              |                 |                     | Second:        |                      |                             |
| Loos                 | Perez           | Wilson              | Devers         | Johnston             |                             |
| IV 3 <sup>RD</sup> Q | UARTER P        | ROFIT & LOS         | S STATEMEN     | NTS                  |                             |
| 1. Towns             | ship (Attach    | ment F) GA (A       | ttachment G)   | MAC (Attachmen       | t H) Assessor (Attachment I |
| Motion:              |                 | , ,                 | Second:        | `                    |                             |
| Loos                 | Perez           | Wilson              | Devers         | Johnston             |                             |
| ** 00.               |                 |                     | na ox mo       |                      | 100                         |
|                      |                 |                     |                | <u>SHIP HAPPENIN</u> | NGS                         |
| 1. Updat             | te on MAC A     | Activities (Attac   | chment J)      |                      |                             |
| VI OLD               | BUSINESS        |                     |                |                      |                             |

## VII NEW BUSINESS

- 1. Training see *Perspective* for training opportunities Let Rosemary know if want to be registered to attend
- 2. 2020 Legislative Issue Proposal Form due to TOI October 15, 2019 (Attachment K)

1. Senior Food Program – next delivery November 12, 2019 – who can help deliver?

## <u>VIII REPORTS: Public Comments/Reports – Trustees, Assessor, Supervisor Public Comment</u>

| <u>Adjournment</u> |         |  |  |          |  |  |  |  |
|--------------------|---------|--|--|----------|--|--|--|--|
| Motion: _          | Second: |  |  |          |  |  |  |  |
|                    |         |  |  | 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.

Moline Agenda 10/2019