## **MOLINE TOWNSHIP**

## BOARD MEETING MINUTES October 12th, 2021

<u>The Moline Township Board:</u> 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: Rand Wilson, Staci Early, Hayleigh Covella and Supervisor Bonnie Johnson. Absent: Trustee, Mary Beth Loos.

The Pledge of Allegiance was recited.

<u>Approval of Minutes:</u> After receiving a copy of the September 14th, 2021 Township minutes and having an opportunity to review them, Trustee Early with a second from Trustee Covella moved to approve the September 14th, 2021 minutes. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson. No Nays. Absent: Trustee Loos. Motion carried.

<u>Approval of Claims:</u> After reviewing the claims of September/October 2021, Trustee Wilson with a second from Trustee Early moved to accept the September/October 2021 claims submitted. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson. No Nays. Absent: Trustee Loos. Motion carried.

<u>Tax Levy Ordinance 2021-2:</u> The Moline Township Tax Levy Ordinance #2021-2 for the sum of \$781,600.00 was presented to the Board for the first reading. After their review there is a 30 day lay over period until the November meeting. Trustee Covella, with a second from Trustee Early made a motion to layover the Levy for 30 days. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson. No Nays. Absent: Trustee Loos. Motion carried.

<u>3rd Quarter Profit & Loss Statement:</u> Each of the board members received a copy of Town, GA, MAC & Assessor's Profit & Loss Statements for the 3rd quarter. Trustee Wilson with a second from Trustee Covella moved to approve the 3<sup>rd</sup> quarter Profit & Loss Statements. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson. No Nays. Absent: Trustee Loos. Motion carried.

Requests: None

## Communications – Updates on Township Happenings:

- 1. The recipients welcome the senior food gift cards instead of baskets.
- 2. MAC Activities MAC serves lunch every Wednesday. The Fall Fundraiser was held September 13<sup>th</sup> and was very successful.
- 3. Discussion again on a memorial for former Supervisor Don Johnston. Will get solid prices and vote next month.

New Business: None

Reports: None

Public Comments/reports - Trustees, Assessor, Supervisor: None

<u>Adjournment:</u> Trustee Covella with a second from Trustee Early moved to adjourn. Motion carried on a voice vote and the meeting adjourned at 5:22pm.

Respectfully submitted,

Theresa Oak

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Moline Township Clerk