MOLINE TOWNSHIP

BOARD MEETING MINUTES

November 8th, 2022

<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.

Roll Call: Trustees present: Rand Wilson, Staci Early, Hayleigh Covella and Supervisor Bonnie Johnson.

The Pledge of Allegiance was recited.

<u>Approval of Minutes:</u> After receiving a copy of the October 11th, 2022 Township minutes and having an opportunity to review them, Trustee Wilson with a second from Trustee Covella moved to approve the October 11th, 2022 minutes. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson. No Nays. Trustee Loos Absent. Motion carried.

<u>Approval of Special Meeting Minutes:</u> After receiving a copy of the October 27th, 2022 Special Meeting minutes and having an opportunity to review them, Trustee Early with a second from Trustee Wilson moved to approve the October 27th, 2022 minutes. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson. No Nays. Trustee Loos Absent. Motion carried.

<u>Approval of Claims:</u> After reviewing the claims of October/November 2022, Trustee Covella with a second from Trustee Wilson moved to accept the October/November 2022 claims submitted. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson. No Nays. Trustee Loos Absent. Motion carried.

<u>Tax Levy Ordinance 2022:</u> The Moline Township Tax Levy for the sum of \$821,550.00 was presented to the Board for the first reading. After their review, there is a 30-day layover period until the December 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.

Communications - Updates on Township Happenings:

- 1. Senior Food Program Mailing Gift cards week of November 8th, 2022.
- 2. Moline Township participated in the Logan Elementary Trunk or Treat on October 21st, 2022.
- 3. MAC Activities MAC serves lunch every Wednesday.
 - Line dancing group is happening every Monday and lead by MaryAnn Robertson
 - Matter of Balance 4-week session ended. This was hosted through Western Illinois Area Agency on Aging. Program was so well received that a waiting list has been started for the Spring of 2023.

Requests: A few of the Trustees present requested packets be emailed to them due to not receiving them by mail in time for the meetings.

New Business:

- 1. Training: See Perspective for training opportunities Let Abbie know if you want to be registered to attend.
- 2. Discussed possibility of hiring a Building Inspector or General Contractor to see what Township/MAC building needs for repairs or replacement. Roof, AC, furnace, plumbing, etc.

Old Business:

1. Revoting on Travel policy at the December board meeting.

Reports: None

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

<u>Adjournment:</u> Trustee Covella with a second from Trustee Early moved to adjourn. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson. No Nays. Trustee Loos Absent. Motion carried and the meeting adjourned at 5:28pm.

Respectfully submitted,

Theresa Oak

Theresa Oak

Moline Township Clerk

Theresa Oak