



**Attachment "A"**

**BOARD MEETING MINUTES  
JANUARY 12, 2016**

**The Moline Township Board:** The Moline Township Board Meeting was called to order by Supervisor Don Johnston at 4:45 pm. The Board met in regular session at the Moline Township Hall, 620 18<sup>th</sup> Street, Moline, IL.

**Roll Call:** Trustees present: Bonnie Johnson, Sam Vasquez, Harry Perez, Mary Beth Loos, Supervisor Don Johnston, Town Clerk J. K. "Jan" Erikson-Vroman and Assessor David Hendrickx.

The Pledge of Allegiance was recited.

**Approval of Minutes:** After receiving a copy of the December, 2015 Township minutes, and having an opportunity to review them, Trustee Johnson, w/a second from Trustee Vasquez, moved for a motion of approval. Ayes: Trustees: Johnson, Vasquez, Perez, Loos, and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the minutes from the December, 2015 Board Meeting. Motion carried.

**Approval of Claims:** After reviewing the claims, Trustee Loos, w/a second from Trustee Perez, moved to accept the claims submitted. Ayes: Trustees: Johnson, Vasquez, Perez, Loos, and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the claims. Motion carried.

**Assessor FY 2016/2017 Budget:** The Assessor's Budget Request was presented to Board for their review in the amount of \$108,610.

**REQUESTS**

**Moline Little League 2016 Sponsorship:** The Township received a request to sponsor a team this year for the Moline Little League. Trustee Perez, w/a second from Trustee Johnson moved to donate \$250. for sponsorship of team during the 2016 season. Ayes: Trustees: Johnson, Vasquez, Perez, Loos and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

**COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS:**

**Activities:** Supervisor Johnston informed the Board that painting has commenced on the interior of the building. The MAC will be closed from January 15<sup>th</sup> – January 22<sup>nd</sup>. Painting, carpet installation, and re-assembling furniture will take place during this time. Ham & Bean Soup will be served Wednesday, January 13th at the MAC at noon for \$3.00.

**OLD BUSINESS**

**Smart Choice Food Program:** Smart Choice Foods will be delivered on Saturday, January 23, 2016, 7:30am. Don, Bonnie & Mary Beth will deliver this month. There are 11 deliveries.

**NEW BUSINESS**

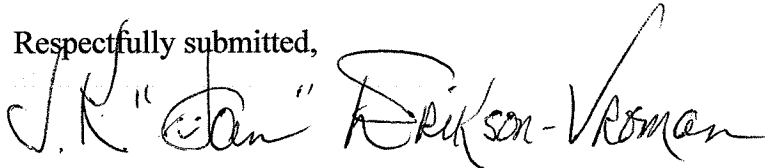
**Training:** Please let Rosemary know if you're interested in any training opportunities that you might see in your Perspective.

**REPORTS**

**Comments/Reports – Trustees, Assessor, Supervisor:** None.

**Adjournment:** Trustee Vasquez, w/a second from Trustee Perez moved for a motion of adjournment @ 5:00 pm.

Respectfully submitted,



J. K. "Jan" Erikson-Vroman  
Moline Township Clerk