

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES AUGUST 9TH, 2016

The Moline Township Board: The Moline Township Board meeting was called to order by Supervisor Don Johnston at 4:45pm. The Board met in regular session at the Moline Township Hall, 620 - 18th St, Moline, IL 61265.

Roll Call: Trustees present: Sam Vasquez, Mary Beth Loos, Harry Perez, Supervisor Don Johnston, Assessor David Hendrickx.

The Pledge of Allegiance was recited.

Appointment of Township Trustee/Oath of Office: Trustee Loos with a second from Trustee Vasquez moved for a motion of the appointment of Rand Wilson to fill the Office of Trustee vacated last month.

Ayes: Trustees: Vasquez, Perez, Loos and Supervisor Johnston.

The present Board, by individual roll call, voted unanimously to approve the appointment of Rand Wilson to Township Trustee. Supervisor Don Johnston, administered Oath of Office to Rand Wilson. Motion carried.

Approval of Minutes: After receiving a copy of the July 2016 Township minutes and having an opportunity to review them Trustee Loos with a second from Trustee Vasquez moved for a motion of approval.

Ayes: Trustees: Wilson, Vasquez, Perez, Loos and Supervisor Johnston.

The present Board, by individual roll call, voted unanimously to approve the minutes from the July 2016 Board meeting. Motion carried.

2015-2016 Audit Presentation - Carpentier, Mitchell, Goddard: Jim Taylor from Carpentier, Mitchell & Goddard gave the 2015-2016 Audit presentation. Mr Taylor explained the breakdown on Town Fund & General Assistance Assets & Liabilities. According to Mr Taylor, the Township has a healthy financial statement. Questions & answers followed. Trustee Vasquez with a second from Trustee Perez moved for a motion to accept the Audit presentation.

Ayes: Trustees: Wilson, Vasquez, Perez, Loos and Supervisor Johnston.

The present Board, by individual roll call, voted unanimously to approve. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Perez with a second from Trustee Vasquez moved to accept the claims submitted.

Ayes: Trustees: Wilson, Vasquez, Perez, Loos and Supervisor Johnston.

The present Board, by individual roll call, voted unanimously to approve the claims submitted. Motion carried.

REQUESTS:

Moline YMCA: Trustee Vasquez with a second from Trustee Wilson moved to donate \$100 to the YMCA toward various programs.

Ayes: Trustees: Wilson, Vasquez, Perez, Loos and Supervisor Johnston.

The present Board, by individual roll call, voted unanimously to approve. Motion carried.

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Activities: Supervisor Johnston reported on the events at the Mac.

The Concerts in the Park went very well this year, with Coupe Deville having the best turnout. It takes approximately 10-15 volunteers per concert. Popcorn is a big seller at the concerts. Last concert of the year was August 1st, 2016.

Lunch is served most Wednesdays at the Mac - Approximate cost is \$3 to \$5.

New Business:

Smart choice food program: Supervisor Johnston informed the Board that the Smart Choice Food Program was not distributed in July & will not be distributed in August. Per Smart Choice Foods they will start back in September.

Training: Please see Perspective for various training opportunities - Let Rosemary know if you want to be registered to attend.

Trustee Divison Award: The Board received information on the Township Officials of Illinois Trustee Divison Award for Excellence in Public service to be presented to a Township Trustee at the Township Officials of Illinois Annual Educational Conference on Tuesday, November 15th, 2016.

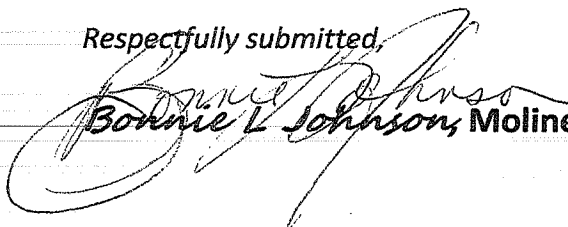
REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

no comments

Adjournment: Trustee Loos with a second from Trustee Vasquez moved for a motion of adjournment @ 5:21pm. Motion carried.

Respectfully submitted,


Bonnie L. Johnson, Moline Township Clerk