

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES December 13th, 2016

The Moline Township Board: The Moline Township Board meeting was called to order by Supervisor Don Johnston at 4:45pm. The Present 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, Rand Wilson, Supervisor Don Johnston, Assessor David Hendrickx.

The Pledge of Allegiance was recited.

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

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

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

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

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

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

Ordinance #2016-4 Establishing Reimbursement of All Travel Expenses. Trustee Vasquez, with a second from Trustee Wilson moved to accept Ordinance #2016-4 for the reimbursement of all travel, meal & lodging expenses of officers & employees in the township of Moline, IL.

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

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

Resolution #2016-4 to Adopt Schedule for 2017 Meetings/Holidays Moline Township Calendar year: Trustee Loos with a second from Trustee Vasquez moved to accept the 2017 Calendar schedule.

Ayes: Trustees: Vasquez, Loos, Wilson and Supervisor Johnston. The Present Board, by individual roll call, voted unanimously to approve. Motion carried.

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

MAC ACTIVITIES:

Township Holiday Dinner was held December 7th, 2016: The dinner went very well. Everyone enjoyed the Alleman Singers and those that attended the dinner received a Christmas gift. Trustees Wilson, Loos & Vasquez & Clerk Johnson helped serve. Supervisor Johnston advised attendance was down this year.

MAC November Events: The Board received photos of the events that took place in November at the MAC like the Lifestyles Holiday Potluck.

MAC Upcoming Holiday dinner: The MAC Holiday dinner is scheduled for December 14th, 2016, call Roxann if you would like to help serve. Please be there at 11:00 a.m., dinner will be served at noon.

New Business:

Donation to Alleman High School Singers for Performance @ Holiday dinner:

Trustee Vasquez with a second from Trustee Loos moved to make a donation of the same amount as the prior year. The prior year was \$150.

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

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

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

Thank you's received: The ARC of the Quad Cities for the \$100 donation to the Capital Campaign and The Two Rivers YMCA for the Township's continued support which helps all individuals realize their fullest potential.

Rock Island County Townships have been approved to receive \$24,407.00: The Emergency Food & Shelter Program (EFSP) has granted Rock Island County Townships \$24,407.00 to be distributed to all Rock Island County Townships who have qualifying recipients. The first half is in and applications are being given out. A press conference was held Tuesday December 13th @ 10:30a.m.

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

No update on Angel Food baskets delivery.

Discussed lack of options for food donations.

Discussed bus ticket program going well & approximately 40 families are receiving assistance in this program.

Adjournment: Trustee Vasquez with a second from Trustee Wilson moved for a motion of adjournment @ 5:01 pm. Motion carried.

Respectfully submitted, *Bonnie L. Johnson*, Moline Township Clerk

