

# ***MOLINE TOWNSHIP***

Attachment "A"

## **BOARD MEETING MINUTES January 9th, 2018**

***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: Mary Beth Loos, Sam Vasquez, Harry Perez, Rand Wilson, Supervisor Don Johnston.

The Pledge of Allegiance was recited.

***Approval of Minutes:*** After receiving a copy of the December 2017 Township minutes and having an opportunity to review them Trustee Perez, with a second from Trustee Vasquez moved for a motion of approval.

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

The Board, by individual roll call, voted unanimously to approve the minutes from the December 2017 Board meeting. Motion carried.

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

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

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

***Ordinance #2017-4 to Adopt Moline Township Policy Prohibiting Sexual Harrassment in the Township of Moline, IL:*** The Board received a copy of Ordinance #2017-4

prohibiting Sexual Harrassment in the Township of Moline for their review. Trustee Wilson with a second from Trustee Perez moved to accept the policy.

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

***Fiscal Year 2018 Assessor Budget request:*** The Board received a copy of the 2018 Assessors' Budget request for review. No action taken.

**COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:**

**Update on Township Happenings:** *The Township Holiday Dinner was held on Wednesday December 6th, 2017. Healthy Lifestyles provided over 100 goody bags for Townships holiday dinner for their clients. The MAC Holiday Dinner was held on Wednesday December 20th, 2017. The Annual cookie walk was a success bringing in a profit of \$1,050.10. Blanket give away scheduled for January 11th, 2018 @ 10:00 a.m.*

**Old Business:**

**King Foods Program:** Baskets to be delivered on Saturday, January 27th, 2018 @ 7:30 am. Trustee Wilson & Clerk Johnson will be delivering this month. There are 10 deliveries. Rosemary will call to advise those delivering on the time & place.

**New Business:**

**Donation request to The ARC of the Quad Cities for Community Support:** Trustee Vasquez with a second from Trustee Perez moved to make a donation of \$100.00. Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston. The 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.

**REPORTS:**

**Public Comments / reports - Trustees, Assessor, Supervisor:**

No public comment or reports.

**Adjournment:** Trustee Vasquez with a second from Trustee Perez moved for a motion of adjournment @ 5:00 pm. Motion carried.

Respectfully submitted,

*Bonnie L Johnson*, Moline Township Clerk