

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES

March 13th, 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 February 2018 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: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the minutes from the February 2018 Board meeting. Motion carried.

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

Transfer of Appropriations ordinance:

The Board was provided a copy of the Transfer of Appropriations General Assistance ordinance #2017-5. Trustee Perez with a second from Trustee Vasquez, moved for a motion to approve.

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

1st Budget Reading:

The Board was provided a copy of the 1st reading/approval of the Preliminary 2017/2018 budget. Trustee Vasquez with a second from Trustee Wilson, moved for a motion to approve the preliminary reading/approval of the 2017/2018 budget.

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

Payroll Schedule and Payroll Procedures Resolution: Trustee Perez with a second from Trustee Wilson, moved for a motion to approve Resolution #2017-4 (Attachment F). Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

Annual Town Meeting Agenda:

Approval of agenda for Annual Town Meeting to be held on April 10th, 2018 @ 6:01pm (Attachment G) Trustee Wilson with a second from Trustee Vasquez, moved for a motion to approve annual town meeting agenda). Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

REQUESTS:

- **Township Clerk's Division Annual Membership dues:** A motion by Trustee Vasquez, with a second from Trustee Perez was made to pay Clerk's dues of \$30.00.

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

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

- **RICTA Annual Dues:** Trustee Vasquez with a second from Trustee Perez moved to pay \$50.00 for Annual RICTA dues.

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

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

- **Two Rivers YMCA - Donation to support the YMCA:** Trustee Vasquez with a second from Trustee Perez moved for a motion to approve the 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.

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on Township Happenings: A Cubs raffle basket was donated for the Alzheimers benefit - February 8th, the raffles alone brought in over \$1600. In observance of Ash Wednesday and Valentines day, members enjoyed Tomato soup & hors d'oeuvres. A Healthy lifestyles craft day was held to show the group how to paint a snowman using Isabel Bloom's technique.

Old Business:

King Foods Program: No deliveries in March. Deliveries will start again in April.

New Business:

Topics Day: Wednesday, April 25th in Springfield (Registration deadline - April 18th)

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

Thank you received: The Board received a thank you from St Joseph Evening Meal for the donation made to their fundraiser.

REPORTS:

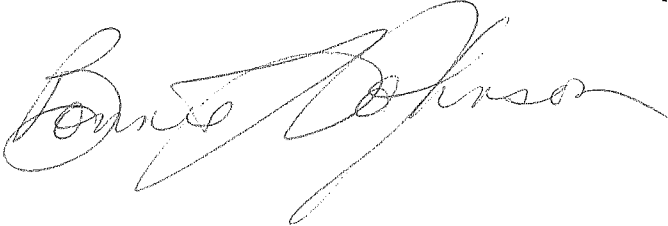
Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

Adjournment: Trustee Vasquez with a second from Trustee Perez moved for a motion of adjournment @ 4:58 pm. Motion carried.

Respectfully submitted,

Bonnie L. Johnson, Moline Township Clerk

A handwritten signature in cursive script, appearing to read "Bonnie L. Johnson". The signature is written in black ink and is positioned below the typed name of the township clerk.