

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES

April 10th, 2018

The Moline Township Board: The Moline Township Board meeting was called to order by Trustee Mary Beth Loos 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, Rand Wilson.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the March 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, Wilson.

The Board, by individual roll call, voted unanimously to approve the minutes from the March 2018 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, Wilson.

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

1st Quarter 2018 Profit & Loss Statements: The Profit & Loss statements for Town Fund, GA, the MAC and Assessor was presented to the Board for their review.

Trustee Harry Perez arrived at 4:50 pm

REQUESTS:

- **Moline High School Project Graduation:** Trustee Vasquez with a second from Trustee Perez moved to contribute \$200.00.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson.

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

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on Township Happenings: March 7th - Presentation by Western Illinois Area on Agency on Aging. March 16th - St Patty's day luncheon. March 20th - Presentation on

Spring Wellness.

Old Business:

King Foods Program: No deliveries 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 Two Rivers YMCA for the donation to their programs.

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

Adjournment: Trustee Perez with a second from Trustee Wilson moved for a motion of adjournment @ 5:02 pm. Motion carried.

Respectfully submitted,

Bonnie L Johnson, Moline Township Clerk

A handwritten signature in black ink, appearing to read "Bonnie L Johnson", with a long horizontal flourish extending to the right.