

# ***MOLINE TOWNSHIP***

Attachment "A"

## **BOARD MEETING MINUTES August 14th, 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, Harry Perez, Sam Vasquez, Rand Wilson, and Supervisor Don Johnston.

The Pledge of Allegiance was recited.

**Approval of Minutes:** After receiving a copy of the July 2018 Township minutes and having an opportunity to review them Trustee Perez, with a second from Trustee Wilson moved for a motion of approval.

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

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

**2017-2018 Audit Presentation - Carpentier, Mitchell & Goddard:** Jim Taylor from Carpentier, Mitchell & Goddard gave the 2017-2018 Audit presentation. Mr Taylor explained the breakdown on Town Fund & General Assistance Assets & Liabilities. Questions & answers followed. Trustee Vasquez with a second from Trustee Perez moved for a motion to accept the Audit presentation.

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

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

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

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

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

### **REQUESTS:**

**VFW Auxiliary Buddy Poppy drive:** Trustee Perez, with a second from Trustee Vasquez moved for a motion to approve the donation of \$100.00.

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

**COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:**

**Update on Township Happenings:** The concerts went very well with great turnouts, a good time was had by all.

**Old Business:** *King Foods Program:* No deliveries in August

**New Business:**

**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 Project Graduation for the 2018 donation.

**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 @ 5:09 pm. Motion carried.

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

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