

# ***MOLINE TOWNSHIP***

Attachment "A"

## **BOARD MEETING MINUTES September 11th, 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 August 2018 Township minutes and having an opportunity to review them Trustee Wilson, with a second from Trustee Vasquez 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 August 2018 Board meeting. Motion carried.

**Approval of Claims:** After reviewing the claims, Trustee Perez with a second from Trustee Vasquez 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:** None

### **COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:**

**Update on Township Happenings:** The summer concerts were successful. September 29th will be the first annual *Cruise into Fall Concert & Cruiser Car Display*.

**Old Business:** *King Foods Program:* No deliveries in September.

#### **New Business:**

**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 @ 4:53 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.