

**MOLINE TOWNSHIP BOARD MEETING**

**JANUARY 13, 2015**

**4:45 PM**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL:**

Johnson \_\_\_\_\_ Perez \_\_\_\_\_ Garza \_\_\_\_\_ Loos \_\_\_\_\_ Johnston \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**I APPROVAL OF MINUTES**

- 1. Approval of the minutes of Town Board meeting held December 9, 2014 (Attachment A)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Johnson \_\_\_\_\_ Perez \_\_\_\_\_ Garza \_\_\_\_\_ Loos \_\_\_\_\_ Johnston \_\_\_\_\_

**II APPROVAL OF CLAIMS**

- 1. Payments December 2014/January 2015 Town (Attachment B) and GA (Attachment C) claims presented for approval at meeting**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Johnson \_\_\_\_\_ Perez \_\_\_\_\_ Garza \_\_\_\_\_ Loos \_\_\_\_\_ Johnston \_\_\_\_\_

**III FY 2015 ASSESSOR BUDGET**

- 1. Assessor Budget Request FY 2015 (Attachment D)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Johnson \_\_\_\_\_ Perez \_\_\_\_\_ Garza \_\_\_\_\_ Loos \_\_\_\_\_ Johnston \_\_\_\_\_

**IV COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS**

- 1. Update on MAC Activities (Attachment E)**

**V OLD BUSINESS**

- 1. Smart Choice Food Program (Delivery date January 24, 2015) 12 deliveries – who will help?**

**VI NEW BUSINESS**

- 2. Training – see *Perspective* for training opportunities – Let Rosemary know if want to be registered to attend**
- 3. Thank you from Roxann Adamson & Brian McKee for the flowers at the time of his Mother's death.**

**VII REPORTS: Public Comments /Reports – Trustees, Assessor, Supervisor**

**Public Comment**

**Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Johnson \_\_\_\_\_ Perez \_\_\_\_\_ Garza \_\_\_\_\_ Loos \_\_\_\_\_ Johnston \_\_\_\_\_

Time: \_\_\_\_\_

***ANY PERSON WITH DISABILITIES WHO WISHES TO ATTEND THE MEETING WHO  
REQUIRES A SPECIAL ACCOMMODATION, OR ANY OTHER PERSON REQUIRING A SPECIAL  
ACCOMMODATION IN ATTENDING THE MEETING, SHOULD NOTIFY THE SUPERVISOR AT LEAST 24  
HOURS PRIOR TO THE SCHEDULED MEETING.***