

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES

January 14th, 2020

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, Rand Wilson, Derek Devers and Supervisor Don Johnston.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the December 2019 Township minutes and having an opportunity to review them Trustee Devers, with a second from Trustee Perez moved for a motion of approval. Ayes: Trustees: Loos, Perez, Wilson, Devers and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the minutes from the December 2019 Board meeting. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Devers with a second from Trustee Perez moved to accept the claims submitted. Ayes: Trustees: Loos, Perez, Wilson, Devers and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the claims submitted. Motion carried.

Fiscal Year 2020/21 Assessor Budget request: The Board received a copy of the 2020/21 Assessors' Budget request for review. No action taken

4th Quarter 2019 Profit & Loss Statements: After reviewing the profit & loss statements, for Town Fund, GA, the MAC and Assessor, Trustee Perez with a second from Trustee Wilson moved to accept as presented. Ayes: Trustees: Loos, Perez, Wilson, Devers and Supervisor Johnston. The Board, by individual roll call, voted unanimously to accept as presented. Motion carried.

Resignation of Township Trustee:

Township Trustee, Derek Devers, submitted his resignation effective January 15th, 2020 - he has accepted a new position within Township government.

No Requests:

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on MAC & Township Happenings: Annual cookie walk was held December 6th, 2019 and the MAC made \$98.00 selling crafts at this event. The MAC Holiday Dinner was held December 11th, 2019 with a special visit from *Elvis*. Fun was had by all. Art to Go Project was completed with 1,000 boxes going to people impacted by cancer.

Old Business:

Senior Food Program next delivery is Monday, February 10th, 2020. Please let Rosemary or Abbie know who can help deliver future baskets

New Business:

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

Paper Towel Dispensers for bathrooms: There was discussion to install paper towel dispensers for all bathrooms, this was tabled until all information has been obtained.

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

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

Respectfully submitted,

Bonnie L Johnson, Moline Township Clerk

