

# Moline Township

*Attachment "A"*

## **BOARD MEETING MINUTES FEBRUARY 11, 2014**

**The Moline Township Board:** The Moline Township Board Meeting was called to order by Supervisor Don Johnston at 4:45 pm. The Board met in regular session at the Moline Township Hall, 620 18<sup>th</sup> Street, Moline, IL.

**Roll Call:** Trustees present: Bonnie Johnson, Dan Garza, Mary Beth Loos, Ethel Perez, Supervisor Don Johnston, Town Clerk J. K. "Jan" Erikson-Vroman, and Assessor David Hendrickx.

The Pledge of Allegiance was recited.

**Approval of Minutes:** After receiving a copy of the January Township minutes, and having an opportunity to review them, Trustee Perez, w/a second from Trustee Garza, moved for a motion of approval. Ayes: Trustees: Johnson, Garza, Loos, Perez and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the minutes from the January, 2014 Board Meeting. Motion carried.

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

**Approval to pay interior painting bid of Town Hall Building, Restrooms, & Hallways:** Trustee Garza, w/a second from Trustee Johnson moved to accept payment of \$8,320.00 To W.F. Scott Decorating. Ayes: Trustees: Johnson, Garza Loos, Perez and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

## COMMUNICATIONS—UPDATES ON TOWNSHIP HAPPENINGS

**St. Joseph's Evening Meal @ Rock Island Township:** On January 28, 2014, 4:30 pm the Township Board Members and Staff prepared and served the evening meal @ Rock Island Township. Approximately 50 people were served.

### REQUESTS

**RICTA Dues:** The Township received its 2014 Annual Dues, payable before April 15<sup>th</sup> each year. Trustee Johnson, w/a second from Trustee Perez moved to pay \$50.00 to RICTA. Ayes: Trustees: Johnson, Garza, Loos, Perez and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

**Moline Little League 2014 Sponsorship:** Trustee Loos, w/a second from Trustee Garza, moved to pay \$250.00 for sponsoring the Minor League (9yrs-12yrs) for the 2014 season. Ayes: Trustees: Johnson, Garza, Loos, Perez and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

**Moline Park & Rec. Dept 2014 Annual Easter Egg Hunt Sponsorship:** The Township received a Sponsorship Request for the 2014 Easter Egg Hunt. Trustee Perez, w/a second from Trustee Johnson move to donate \$100.00 to this event. The Board, by individual roll call, voted unanimously to approve. Motion carried.

### OLD BUSINESS

**Smart Choice Food Program:** Smart Choice Foods will be delivered on Saturday, February 22, 2014 @ 8:00 am. Don, Bonnie, and Mary Beth will deliver this month. There are 13 deliveries.

### NEW BUSINESS

**Training:** The 32<sup>nd</sup> Annual Township Topics Day will be held on April 30, 2014 in Springfield beginning @ noon @ the Hilton, downtown Springfield, 700 East Adams Street. Registration for the day is \$75.00. Please let Rosemary know if you would like to attend, deadline for registration is April 23<sup>rd</sup>.

Please let Rosemary know if you are interested in attending any other training opportunities that you might see in your Perspective.

A Thank you card was received from one of the Townships' holiday dinner guests. She thanked the Township for the delicious dinner and the gift that she received.

**Comments/Reports – Trustees, Assessor, Supervisor:** None.

**Adjournment:** Trustee Garza, w/a second from Trustee Perez moved for a motion of adjournment @ 5:03 p.m.

Respectfully submitted,

J. K. "Jan" Erikson-Vroman  
Moline Township Clerk