

Attachment "A"

**BOARD MEETING MINUTES
FEBRUARY 09, 2016**

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 18th Street, Moline, IL.

Roll Call: Trustees present: Bonnie Johnson, Sam Vasquez, Harry Perez, Mary Beth Loos, 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, 2016 Township minutes, and having an opportunity to review them, Trustee Johnson, w/a second from Trustee Perez, moved for a motion of approval. Ayes: Trustees: Johnson, Vasquez, Perez, Loos, and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the minutes from the January, 2016 Board Meeting. Motion carried.

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

4th Quarter 2015 Profit & Loss Statements: The Profit & Loss Statements for Town Fund, GA, the MAC and Assessor was presented to the Board for their review.

REQUESTS

RICTA Dues for 2016: The Township received a request for annual RICTA dues. Trustee Loos, w/a second from Trustee Johnson moved to pay \$50. for the 2016 RICTA Dues. Ayes: Trustees: Johnson, Vasquez, Perez, Loos and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

St. Joseph's Evening Meal Fundraiser: Trustee Johnson, w/a second from Trustee Perez moved to donate \$100. toward St. Joseph's Evening meal on March 13th. Ayes: Trustees: Johnson, Vasquez, Perez, Loos and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS:

Activities: Supervisor Johnston informed the Board that the painting and carpeting has been completed on the interior of the building.

French Onion or Spinach Soup will be served Ash Wednesday, February 10th at the MAC at noon for \$3.00/\$5.00.

OLD BUSINESS

Smart Choice Food Program: Smart Choice Foods will be delivered on Saturday, February 20, 2016, 7:30am. Don, Jan & Mary Beth will deliver this month. There are 12 deliveries.

NEW BUSINESS

Training: Please let Rosemary know if you're interested in any training opportunities that you might see in your Perspective.

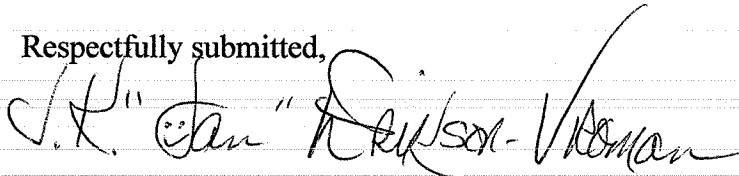
"Thank you" received: A very nice thank you note was received from Marian Minick expressing how much she enjoyed the food box every month.

REPORTS

Comments/Reports – Trustees, Assessor, Supervisor: Happy Valentine's Day was exchanged with Board members.

Adjournment: Trustee Vasquez, w/a second from Trustee Perez moved for a motion of adjournment @ 4:54 pm.

Respectfully submitted,



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