

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES

February 13th, 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, Sam Vasquez, Harry Perez, Rand Wilson, Supervisor Don Johnston.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the January 2018 Township minutes and having an opportunity to review them Trustee Vasquez, with a second from Trustee Perez moved for a motion of approval.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the minutes from the January 2018 Board meeting. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Vasquez with a second from Trustee Wilson moved to accept the claims submitted.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the claims submitted. Motion carried.

4th Quarter 2017 Profit & Loss Statements: The Profit & Loss statements for Town Fund, GA, the MAC and Assessor was presented to the Board for their review.

REQUESTS:

- **Trustees Divison Dues:** Trustee Vasquez with a second from Trustee Perez moved to pay \$30.00 for Trustees Division dues.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

- **St. Joseph's Evening Meal Fundraiser - March 25th, 2018:** Trustee Vasquez with a second from Trustee Perez moved to contribute \$100.00.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve. Motion carried

- **Moline Little League 2018 Sponsorship:** Trustee Perez with a second from Trustee Vasquez moved to contribute \$300.00. Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston. The Board, by individual roll call, voted unanimously to

approve. Motion carried

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on Township Happenings: Membership drive in January, approximately 60 members & guests attended. 7 new members.

Old Business:

King Foods Program: Baskets to be delivered on Saturday, March 3rd, 2018 @ 7:30 am. Trustee Loos & Clerk Johnson will be delivering this month. There are 13 deliveries. Rosemary will call to advise those delivering on the time & place.

New Business:

Topics Day: Wednesday, April 25th in Springfield (Registration deadline - April 18th)

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

REPORTS:

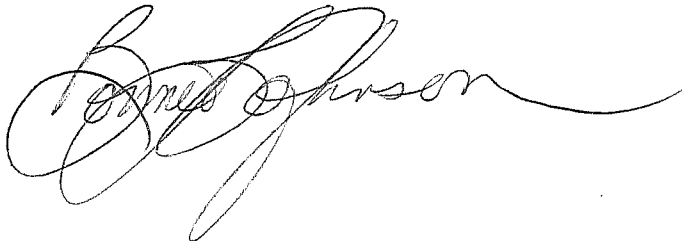
Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

Adjournment: Trustee Vasquez with a second from Trustee Perez moved for a motion of adjournment @ 4:56 pm. Motion carried.

Respectfully submitted,

Bonnie L Johnson, Moline Township Clerk

A handwritten signature in cursive script, appearing to read "Bonnie L Johnson", written in black ink.