

MOLINE TOWNSHIP

BOARD MEETING MINUTES

February 8th, 2022

The Moline Township Board: The Moline Township Board meeting was called to order by Supervisor Bonnie Johnson 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, Rand Wilson, Staci Early, Hayleigh Covella and Supervisor Bonnie Johnson.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the January 11, 2022 Township minutes and having an opportunity to review them, Trustee Covella with a second from Trustee Early moved to approve the January 11, 2022 minutes. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

FY2021 Special Audit Presentation for Don Johnston's Term April to August 2021: After receiving a draft of the Special Audit, Jim Carpentier of Carpentier, Mitchell, Goddard presented to the board the findings. The Audit covered Don's term of April through August 2021. Once approved, the Audit will need to be filed with the County Clerk. After having an opportunity to review them, Trustee Covella with a second from Trustee Early moved to approve Special Audit dated August 31, 2021. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Approval of Claims: After reviewing the claims of December 2021/January/February 2022, Trustee Covella with a second from Trustee Wilson moved to accept the December 2021/January/February 2022 claims submitted. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Transfer of Appropriations Ordinances:

After reviewing copies of Ordinance# 2021-3, Town Fund Transfer, Trustee Early with a second from Trustee Covella moved to accept the Town Fund Transfer. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

After reviewing copies of Ordinance# 2021-4, Senior Fund Transfer, Trustee Covella with a second from Trustee Early moved to accept the Senior Fund Transfer. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Requests:

St. Joseph Evening Meal Fundraiser requested any help with providing the meals. Feel free to help cook or make a donation. No motion needed

Moline Little League 2022 Boys Baseball has requested a sponsorship. Last year the Township provided the Bronze level sponsorship. After reviewing the flyer, Trustee Wilson with a second from Trustee Early moved to approve the \$300 Bronze Sponsorship. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Communications – Updates on Township Happenings:

MAC Activities – MAC serves lunch every Wednesday.
All Summer concerts have been booked
Planning Senior Resource Fair to be held in April 2022

Old Business:

Senior Food Gift Card Program – next mail date is February 8th, 2022
Board reviewed Social Media draft policy. Changes are needed, decision tabled until March meeting.

New Business: Training – see *Perspective* for training opportunities. Let Abbie know if you want to be registered to attend.

Public Comments/reports – Trustees, Assessor, and Supervisor:

Adjournment: Trustee Covella with a second from Trustee Early moved to adjourn. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried and meeting adjourned at 5:29pm.

Respectfully submitted,



Theresa Oak

Theresa Oak
Moline Township Clerk