

Moline Township

Attachment "A"

BOARD MEETING MINUTES MARCH 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 18th Street, Moline, IL.

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

The Pledge of Allegiance was recited.

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

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

Transfer of Appropriation Ordinances: Trustee Perez, w/a second from Trustee Garza, moved for a motion to approve Transfer of Appropriation #2013-4 TF (Attachment D). Ayes: Trustees: Johnson, Garza, Loos, Perez and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

Trustee Loos, w/a second from Trustee Johnson, moved for a motion to approve Transfer of Appropriation #2013-5 GA (Attachment E). Ayes: Trustees: Johnson, Garza, Perez, Loos and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

Payroll Schedule & Payroll Procedure Resolution: Trustee Garza, w/a second from Trustee Johnson, moved for a motion to approve Resolution #2013-2 (Attachment F). Ayes: Trustees: Johnson, Garza, Perez, Loos and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

Annual Town Meeting Agenda: Trustee Loos, w/a second from Trustee Johnson, moved for a motion to accept the Annual Town Meeting Agenda for April 8, 2014. 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

Update on MAC Activities: Supervisor Johnston informed the Board that line dancing at the MAC has been very successful. The Senior Resource Fair held on March 3, 2014 was also a great success with 22 vendors.

REQUESTS

Trustee Division Dues: The Township received its 2014 Dues from TOI. Trustee Loos, w/a second from Trustee Garza moved to pay \$30.00 to the Trustee Division. Ayes: Trustees: Johnson, Garza, Loos, Perez and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

YMCA Community Support Campaign: Trustee Perez, w/a second from Trustee Garza moved to donate \$200.00 to the Moline YMCA. Ayes: Trustees: Johnson, Garza, Loos, Perez and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

St. Joseph's Evening Meal: Trustee Johnson, w/a second from Trustee Garza moved to donate \$100.00 to St. Joseph's Evening Meals. Ayes: Trustees: Johnson, Garza, Loos, Perez and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

Moline High School Project Graduation: Trustee Loos, w/a second from Trustee Perez moved to contribute \$150.00 to the Moline High School Project Graduation. Ayes: Trustees: Johnson, Garza, Loos, Perez and Supervisor Johnston. 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, March 29, 2014 @ 8:00 am. Don, Bonnie, and Dan will deliver this month. There are 13 deliveries.

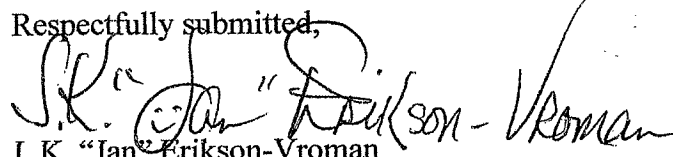
NEW BUSINESS

Training: The 32nd 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 23rd, deadline for hotel reservations is April 8th. Please let Rosemary know if you are interested in attending any other training opportunities that you might see in your Perspective.

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

Adjournment: Trustee Loos, w/a second from Trustee Garza moved for a motion of adjournment @ 5:02 p.m.

Respectfully submitted,



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