



Attachment "A"

**BOARD MEETING MINUTES
MARCH 10, 2015**

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, Mary Beth Loos, Supervisor Don Johnston, Town Clerk J. K. "Jan" Erikson-Vroman and Assessor Dave Hendrickx. Trustee Ethel Perez was absent.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the February, 2015 Township minutes, and having an opportunity to review them. Trustee Johnson, w/a second from Trustee Garza, moved for a motion of approval. Ayes: Trustees: Johnson, Garza, Loos, and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve the minutes from the February, 2015 Board Meeting. Motion carried.

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

Transfer of Appropriations Ordinance: Trustee Johnson, w/a second from Trustee Loos, moved to approve the Transfer of Appropriations GA Ordinance #2014-4. This is a line item transfer of \$2,000 from GA Emergency Fund to line item GA Utilities Fund. Thus, making the adjusted appropriation for the first line item Eight Thousand Dollars

(\$8,000), and for the second line item Seventeen Thousand Five Hundred Dollars (\$17,500). Ayes: Trustees: Johnson, Garza, Loos and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve. Motion carried.

Payroll Schedule and Payroll Procedures Resolution: Trustee Garza, w/a second from Trustee Johnson moved for approval of Resolution #2014-2. Ayes: Trustees: Johnson, Garza, Loos and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve. Motion carried.

Annual Town Meeting Agenda: Trustee Loos, w/a second from Trustee Garza moved for approval of the Annual Town Meeting Agenda to be held on April 14, 2015 @ 6:01 pm. Ayes: Trustees: Johnson, Garza, Loos and Supervisor Johnston. The present 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 the MAC is running very well. On Wednesday, 3/11/15, the monthly Meat Loaf Luncheon will be served @ noon. The Board received copies of a "Thank You" from St. Joseph's Evening Meal Committee for our help in serving meals last year and an inquiry as to our services for this year.

OLD BUSINESS:

Smart Choice Food Program: Smart Choice Foods will be delivered on Saturday, March 28, 2015 @ 7:45am. Don, Bonnie, & Mary Beth will deliver this month. There are 12 deliveries.

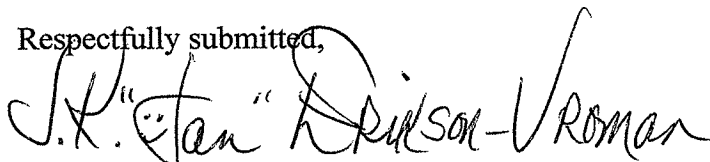
NEW BUSINESS:

Training: The 33rd Annual Township Topics Day will be held in Springfield, IL on Tuesday, May 5th this year. Please let Rosemary know if you are interested in attending Topics Day by April 30th; or any other training opportunities that you might see in your Perspective.

Comments/Reports – Trustees, Assessor, Supervisor: Supervisor Johnston relayed to the Board that Trustee Perez was discharged from the hospital today. A get well card will be sent on behalf of the Staff and Board. We wish her a speedy recovery!

Adjournment: Trustee Loos, w/a second from Trustee Garza moved for a motion of adjournment @ 4:56 pm.

Respectfully submitted,



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