

Attachment "A"

**BOARD MEETING MINUTES
MARCH 08, 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 and Town Clerk J. K. "Jan" Erikson-Vroman. The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the February, 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 February, 2016 Board Meeting. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Perez, w/a second from Trustee Vasquez, 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.

Approval of Town Fund Ordinance #2015-4: Trustee Johnson, w/a second from Trustee Loos moved to accept the TF transfer of Appropriations Ordinance, (please see attachment D). Ayes: Trustees: Johnson, Vasquez, Perez, Loos and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

Approval of GA Ordinance #2015-5: Trustee Loos, w/a second from Trustee Vasquez moved to accept GA Fund transfer of Appropriations Ordinance, (please see attachment E). Ayes: Trustees: Johnson, Vasquez, Perez, Loos and Supervisor Johnston. The Board, by individual roll call voted unanimously to approve. Motion carried.

Payroll Schedule & Payroll Procedures Resolution: Trustee Vasquez, w/a second from Trustee Perez moved to accept the 2016/2017 Payroll Schedule & Procedures Resolution #2015-2. Ayes: Trustees: Johnson, Vasquez, 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 Vasquez moved to approve the Annual Town Meeting to be held April 12, 2016 @ 6:01 pm. Ayes: Trustees: Johnson, Vasquez, Perez, Loos and Supervisor Johnston. The Board, by individual roll call voted unanimously to approve. Motion carried.

Intergovernmental Agreement Between Moline & Bowling Townships: Trustee Loos, w/a second from Trustee Johnson moved to approve the GA administration for Bowling Township. Ayes: Trustees: Johnson, Vasquez, Perez, Loos and Supervisor Johnston. The Board, by individual roll call voted unanimously to approve. Motion carried.

REQUESTS

Sponsorship Ad in the Township Perspective for their 75th Anniversary: Trustee Vasquez, w/a second from Trustee Perez moved to accept an eighth of a page ad for \$150.00. Ayes: Trustees: Johnson, Vasquez, Perez and Supervisor Johnston. Nay vote cast from Trustee Loos. The Board, by individual roll call won approval. Motion carried.

Moline High School Project Graduation: Trustee Perez, w/a second from Trustee Johnson moved to approve a \$200. contribution to the 2016 MHS Project Graduation. 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: The Board received pictures of the 2016 February Events that went on at the MAC.

OLD BUSINESS

Smart Choice Food Program: Smart Choice Foods will be delivered on Saturday, March 19, 2016, 7:30am. Don, Mary Beth and Bonnie will deliver this month. There are 12 deliveries.

NEW BUSINESS

St. Joseph's Evening Meal: On Wednesday, March 30, 2016, the Moline Township Board will be serving the St. Joseph's evening meal at Rock Island Township. Board members are asked to be there at 5:00 pm. Please let Rosemary know if you can help.

Topics Day: Wednesday, April 6th in Springfield is Topics Day. Please let Rosemary know by March 31st if you plan to attend.

Training: Please see Perspective for various training opportunities. Let Rosemary know if you would like to attend.

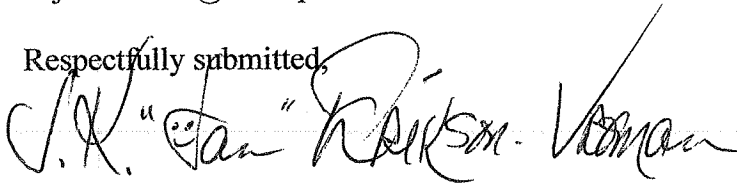
"Thank you" received: A thank you note was received from the family of Phyllis Dreifurst, Trustee Bonnie Johnson's mother.

REPORTS

Comments/Reports – Trustees, Assessor, Supervisor: None

Adjournment: Trustee Loos, w/a second from Trustee Perez moved for a motion of adjournment @ 4:59 pm. Motion carried.

Respectfully submitted,

A handwritten signature in black ink that reads "J. K. 'Jan' Erikson-Vroman". The signature is written in a cursive style with a large, stylized "J" and "K" at the beginning.

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