

**MOLINE TOWNSHIP BOARD MEETING**

**MARCH 13, 2018**

**4:45 PM**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL:**

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**I APPROVAL OF MINUTES**

**1. Approval of the minutes of Town Board meeting held February 13, 2018 (Attachment A)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**II APPROVAL OF CLAIMS**

**1. Payments February/March 2018 Town (Attachment B) and GA (Attachment C) claims presented for approval at meeting**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**III TRANSFER OF APPROPRIATIONS ORDINANCE**

**1. Approval of GA Ordinance #2017-5 (Attachment D)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**IV FIRST BUDGET READING**

**1. First reading/approval of Preliminary 2017/2018 Budget (Attachment E)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**V PAYROLL SCHEDULE AND PAYROLL PROCEDURES RESOLUTION**

**1. Approval of Resolution #2017-4 (Attachment F)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**VI ANNUAL TOWN MEETING AGENDA**

**1. Approval of agenda for Annual Town Meeting to be held April 10, 2018 @ 6:01PM (Attachment G)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**VII REQUESTS**

**1. Township Clerk’s Dues - \$30 (Attachment H)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**2. RICTA Dues - \$50 (Attachment I)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**3. Two Rivers YMCA – Donation to Support the Y (Attachment J)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

**VIII COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS**

**1. Update on MAC Activities (Attachment K)**

**IX OLD BUSINESS**

**1. King Foods Program (Delivery date March 24, 2018 7:30AM) 13 deliveries – who will help?**

**X NEW BUSINESS**

**1. Topics Day – Wednesday, April 25<sup>th</sup> in Springfield (Registration deadline – April 18<sup>th</sup>) (Attachment L)**

**2. Training – see *Perspective* for training opportunities – Let Rosemary know if want to be registered to attend**

**3. Thank you from St. Joseph Evening Meal for the donation to their fundraiser (Attachment M)**

**XI REPORTS: Public Comments /Reports – Trustees, Assessor, Supervisor**

**Public Comment**

**Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Johnston \_\_\_\_\_

Time: \_\_\_\_\_

***ANY PERSON WITH DISABILITIES WHO WISHES TO ATTEND THE MEETING WHO REQUIRES A SPECIAL ACCOMMODATION, OR ANY OTHER PERSON REQUIRING A SPECIAL ACCOMMODATION IN ATTENDING THE MEETING, SHOULD NOTIFY THE SUPERVISOR AT LEAST 24 HOURS PRIOR TO THE SCHEDULED MEETING.***