

# ***MOLINE TOWNSHIP***

Attachment "A"

## **BOARD MEETING MINUTES March 12th, 2019**

**The Moline Township Board:** The Moline Township Board meeting was called to order by Supervisor Don Johnston 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, Harry Perez, Sam Vasquez and Supervisor Don Johnston.

The Pledge of Allegiance was recited.

**Approval of Minutes:** After receiving a copy of the February 2019 Township minutes and having an opportunity to review them Trustee Vasquez, with a second from Trustee Perez moved for a motion of approval.

Ayes: Trustees: Loos, Perez, Vasquez and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the minutes from the February 2019 Board meeting. Motion carried.

**Approval of Claims:** After reviewing the claims, Trustee Perez with a second from Trustee Vasquez moved to accept the claims submitted.

Ayes: Trustees: Loos, Perez, Vasquez and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the claims submitted. Motion carried.

**Transfer of Appropriation ordinance #2018-4:** The Board was provided a copy of the Transfer of Appropriations Town Fund ordinance #2018-4 for their review. Trustee Vasquez with a second from Trustee Perez, moved for a motion to approve.

Ayes: Trustees: Loos, Vasquez, Perez and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

Trustee Wilson arrived 4:50pm.

**1st Budget Reading:** The Board was provided a copy of the 1st reading/approval of the Preliminary 2018/2019 budget. Trustee Perez with a second from Trustee Vasquez, moved for a motion to approve the preliminary reading/approval of the 2018/2019 budget. Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

**Payroll Schedule and Payroll Procedures Resolution:** Trustee Vasquez with a second from Trustee Perez, moved for a motion to approve Resolution #2018-5.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

**Annual Town Meeting Agenda:**

Approval of agenda for Annual Town Meeting to be held on April 9th, 2019 @6:01pm. Trustee Loos with a second from Trustee Perez, moved for a motion to approve annual town meeting agenda. Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

**COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:**

**REQUESTS:**

- **Illinois Township Trustee's Division Annual Membership dues:** A motion by Trustee Perez, with a second from Trustee Vasquez was made to pay Trustee's dues of \$30.00.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve. Motion carried.

- **Moline High School Project Graduation:** Trustee Perez with a second from Trustee Vasquez moved to contribute \$200.00.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve. Motion carried

**Old Business:** Will no longer be part of the King Foods Program - working on a new in-house program.

**New Business:**

**Topics Day:** 36th Annual Township Topics Day - April 3rd in Springfield (Registration deadline - March 27th). Let Rosemary know if you want to be registered.

**Training:** Please see Perspective for training opportunities - Let Rosemary know if you want to be registered to attend

**Thank you received:** The Board received a thank you from St Joseph Evening Meal for the donation of \$100.00 made to their fundraiser.

**REPORTS:**

**Public Comments / reports - Trustees, Assessor, Supervisor:**

No public comment or reports.

**Adjournment:** Trustee Vasquez with a second from Trustee Perez moved for a motion of adjournment @ 5:02 pm. Motion carried.

Respectfully submitted, *Bonnie L. Johnson*, Moline Township Clerk

