

MOLINE TOWNSHIP

BOARD MEETING MINUTES

March 9th, 2021

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, Rand Wilson, Staci Early and Supervisor Don Johnston.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the February 2021 Township minutes and having an opportunity to review them Trustee Early, with a second from Trustee Wilson moved for a motion of approval. Ayes: Trustees: Loos, Wilson, Early and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the minutes from the February 2021 Board meeting. Motion carried.

Appointment of Trustee/Oath of Office:

Trustee Wilson, with a second from Trustee Early moved for a motion of the appointment of Hayleigh Covella to fill the Trustee position of Harry Perez vacated last month. Ayes: Trustees: Loos, Wilson, Early and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve the appointment of Hayleigh Covella to Township Trustee. Supervisor Don Johnston, administered Oath of Office to Hayleigh Covella. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Early with a second from Trustee Wilson moved to accept the claims submitted. Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnston. The Board, by individual roll call, voted to approve the claims submitted. Motion carried.

Transfer of Appropriation ordinance #2020-3: The Board was provided a copy of the Transfer of Appropriations Ordinances for the Town Fund Transfer Ordinance #2020-3 for their review. Trustee Loos with a second from Trustee Wilson, moved for a motion to approve. Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

Transfer of Appropriation ordinance #2020-4: The Board was provided a copy of the Transfer of Appropriations Ordinances for the Town Fund/Assessor Transfer Ordinance #2020-4 for their review. Trustee Loos with a second from Trustee Early, moved for a motion to approve. Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

First Budget Reading: The Board was provided a copy of the First reading/approval of the Preliminary 2021/2022 budget Ordinance #2020-5. Trustee Wilson with a second from Trustee Early, moved for a motion to approve the preliminary reading/approval of the 2021/2022 budget. Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

Payroll Schedule and Payroll Procedures Resolution: Trustee Covella with a second from Trustee Early, moved for a motion to approve Resolution #2020-3. Ayes: Trustees: Loos, Wilson, Early, Covella 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 13th, 2021 @6:01pm. Trustee Wilson with a second from Trustee Loos, moved for a motion to approve annual town meeting agenda. Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

Requests:

- **Moline Little League 2021 Sponsorship:** Trustee Early with a second from Trustee Wilson moved to contribute \$300.00. Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on MAC & Township Happenings: The MAC is open and masks are encouraged. The MAC serves lunch on Wednesdays, please stop in for a great lunch.

Old Business: Senior Food Program next delivery is Monday, April 12th, 2021. Please let Abbie or Aubrey know who can help deliver future baskets.

New Business:

- Training: Please see Perspective for various training opportunities - Let Abbie know if you want to be registered to attend.

- Thank you received from The Arc of the Quad Cities for the boards - \$100 donation.

- Thank you received from a Senior Food Basket Recipient.

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

Adjournment: Trustee Wilson with a second from Trustee Early moved for a motion of adjournment @ 5:07 pm. Motion carried.

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

