

MOLINE TOWNSHIP

BOARD MEETING MINUTES

March 14th, 2023

The Moline Township Board: The Moline Township Board meeting was called to order by Supervisor Bonnie Johnson 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 Bonnie Johnson.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the February 14th, 2023 Township minutes and having an opportunity to review them, Trustee Loos stated that the minutes omitted her request for Payroll, Health Insurance, and IMRF Percentages that the Township pays. After the discussion, Trustee Loos with a second from Trustee Early moved to approve the AMENDED February 14th, 2023 minutes. Ayes: Trustees Loos, Wilson, Early, and Supervisor Johnson. Absent: Trustee Covella. No Nays. Motion carried.

Approval of Claims: After reviewing the claims of February/March 2023, Trustee Wilson with a second from Supervisor Johnson moved to accept the February/March 2023 claims submitted. Ayes: Trustees Loos, Wilson, and Supervisor Johnson. Absent: Trustee Covella. Nays: Trustee Early. Motion carried.

Annual Town Meeting Agenda: After reviewing the Annual Town Meeting Agenda set for April 11th, 2023, Supervisor Johnson with a second from Trustee Early moved to accept the agenda. Ayes: Trustees: Loos, Wilson, Early, and Supervisor Johnson. Absent: Trustee Covella. No Nays. Motion carried

Ordinance – First Budget Reading/Approval of Preliminary Budget 2023/24: After reviewing the preliminary budget, it was decided to Table until the April 2023 board meeting.

Resolution #2023-03-14A - Establishing a Capital Fund for Capital Improvements: After reviewing the resolution, Trustee Loos with a second from Trustee Early moved to approve the Capital Fund with a starting amount of \$3,000. Ayes: Trustees Loos, Wilson, Early, and Supervisor Johnson. Absent: Trustee Covella. No Nays. Motion carried.

Resolution #2023-03-14B – Establishing Camera Policy for Moline Township: After reviewing resolution, it was decided to Table until the April 2023 board meeting.

Resolution #2023-03-14C – Authorizing Township Supervisor to pay certain regular expenses before submitting the bills to the Town Board: After reviewing the resolution, Trustee Wilson with a second from Trustee Early moved to approve authorizing the Supervisor to pay the regular bills listed. Ayes: Trustees Loos, Wilson, Early, and Supervisor Johnson. Absent: Trustee Covella. No Nays. Motion carried.

Resolution #2023-03-14D – Approve Payroll schedule and Payroll procedures for FY23: After reviewing the resolution, Supervisor Johnson with a second from Trustee Early moved to approve the Payroll Schedule and Procedures. Ayes: Trustees Loos, Wilson, Early, and Supervisor Johnson. Absent: Trustee Covella. No Nays. Motion carried.

MAC Happenings:

MAC serves lunch every Wednesday
8 new memberships in February. Currently we have 286 members
Exercise class now has 10-15 participants.

New Business:

Training: See Perspective for training opportunities – Let Jamie know if you want to be registered.

Employee Computer Loan Program: After discussion, Trustee Loos, with a second from Trustee Early moved to continue the program. Ayes: Trustees Loos, Wilson, Early, and Supervisor Johnson. Absent: Trustee Covella. No Nays. Motion carried.

Old Business:

Approval to place advertisement for roofing bids in the newspaper. After discussion, it was decided to Table until the April 2023 board meeting.

REPORTS:

Supervisor Report, Items of Interest:

Senior Food Program – next delivery date is week of March 13th, 2023.
Matthew Thomas' employment was corrected
IHMVCU account for GA has been closed and money deposited into QCBT GA account.
Emergency Assistance for utilities has been placed on the preliminary budget for approval.
RICTA dinner meeting is March 30th, 2023 @ 5:00 pm River Front Grille. Those attending are Supervisor Johnson, Trustees Wilson, Early, Covella, and Assessor Devers.
41st Annual Township Lobby Day is April 26th, 2023 State House Inn, Springfield, IL
Thank you received from St. Joseph Evening Meal for the \$500.00 donation.

General Assistance Report/Activity:

There are 12 active GA clients
20 people inquired about GA assistance
4 GA applications were handed out
4 GA application was turn in

Senior food program:

There are 24 active clients.
3 people inquired about Senior food program

Work Readiness program:

2 applications approved

Emergency Assistance: *At this time, we do not have Emergency assistance*

25 people inquired

Miscellaneous:

200 Bus tickets were given out

9 Vendor vouchers

1 Homeless Identification card

3 people to get documents notarized

3 people for pantry food and hygiene products

Intergovernmental Township agreements:

We have agreements with two Townships. Currently no clients

Bowling agreement up March 31, 2024

Coal Valley agreement up March 31, 2025

Public Comments/reports – Trustees, Assessor, Supervisor: Trustee Early requested a list of Donations/amounts the Township has paid and a list of the Township programs.

Adjournment: Trustee Early with a second from Trustee Wilson moved to adjourn. Ayes: Trustees Loos, Wilson, Early, and Supervisor Johnson. Absent: Trustee Covella. No Nays. Motion carried and the meeting adjourned at 6:58pm.

Respectfully submitted,



Theresa Oak

Theresa Oak
Moline Township Clerk