

MOLINE TOWNSHIP

MINUTES OF THE ANNUAL TOWN MEETING

APRIL 08, 2014

Moline Township Clerk, J. K. "Jan" Erikson-Vroman opened the 2014 Moline Township Annual Town Meeting in the Moline Township Hall, 620 18th Street, Moline, IL @ 6:01 p.m. The Town Clerk lead the Pledge of Allegiance and confirmed that seven electors/voters from the Township were present. A motion was moved by Don Johnston w/a second from Dan Garza to accept the number of electors/voters present. Motion carried by unanimous voice vote.

The Township Clerk called for a motion for the nomination of a moderator. A motion was moved to nominate B. J. "Bud" Vroman as Moderator by Dan Garza w/ a second from Don Johnston. Motion carried by unanimous voice vote. The Township Clerk administered the Oath of Moderator to B. J. "Bud" Vroman. Moderator Vroman confirmed the Agenda and Notice of Meeting which was posted in three different locations.

The Moderator also confirmed that the electors/voters all had copies of the Agenda and Notice of Meeting for their review.

The Minutes of the Annual Town Meeting held on April 16, 2013 were reviewed. Don Johnston, w/a second from J. K. "Jan" Erikson-Vroman, moved for a motion for approval. Motion carried by unanimous voice vote.

Moderator Vroman presented the Supervisors' Annual Financial Statement and read the beginning, ending and total balances. (Please see attached.) Don Johnston, w/a second from Abbie Hakemian moved for a motion to approve. Motion carried by unanimous voice vote.

Dave Hendrickx moved, w/a second from Dan Garza for a Resolution for setting the time of the 2015 Annual Town Meeting to be held @ 6:01 pm on April 14, 2015. Motion carried by unanimous voice vote.

There was no old business, new business or public comments.

There being no other business to discuss at this 2014 Annual Town Meeting, Don Johnston, w/a second from Mary Beth Loos moved for a motion to adjourn. The motion carried by unanimous voice vote. The meeting adjourned @ 6:06 pm.

Respectfully submitted,

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