

Moline Township

Attachment "A"

BOARD MEETING MINUTES APRIL 08, 2014

The Moline Township Board: The Moline Township Board Meeting was called to order by Supervisor Don Johnston at 4:45 pm. The Board met in regular session at the Moline Township Hall, 620 18th Street, Moline, IL.

Roll Call: Trustees present: Bonnie Johnson, Dan Garza, Mary Beth Loos, Supervisor Don Johnston, Town Clerk J. K. "Jan" Erikson-Vroman, Assessor David Hendrickx. Trustee Perez was absent.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the March Township minutes, and having an opportunity to review them, Trustee Garza, w/a second from Trustee Johnson, moved for a motion of approval. Ayes: Trustees: Johnson, Garza, Loos and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve the minutes from the March, 2014 Board Meeting. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Loos, w/a second from Trustee Johnson, moved to accept the claims submitted. Ayes: Trustees: Johnson, Garza, Loos and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve the claims. Motion carried.

COMMUNICATIONS—UPDATES ON TOWNSHIP HAPPENINGS

Update on MAC Activities: Supervisor Johnston informed the Board that the St. Patrick's Day Luncheon went very well with a magician for entertainment. The MAC is always looking for more members, as well as volunteers, if you know of anyone who would be interested, please have them call the MAC.

OLD BUSINESS

Smart Choice Food Program: Smart Choice Foods will be delivered on Saturday, April 26, 2014 @ 8:00 am. Don, Mary Beth, and Dan will deliver this month. There are 14 deliveries.

NEW BUSINESS

Thank you received: A thank you was received from Two Rivers YMCA for the Township donation to their Annual Campaign.

Training: Please let Rosemary know if you are interested in attending any other training opportunities that you might see in your Perspective.

Comments/Reports – Trustees, Assessor, Supervisor: Trustee Perez has been in Heartland Health Care Center. The Board members signed a card to wish her a speedy recovery.

Adjournment: Trustee Garza, w/a second from Trustee Johnson moved for a motion of adjournment @ 4:56 p.m.

Respectfully submitted,

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