



Attachment "A"

**BOARD MEETING MINUTES
APRIL 14, 2015**

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, Ethel Perez, Mary Beth Loos, Supervisor Don Johnston, and Town Clerk J. K. "Jan" Erikson-Vroman.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the March, 2015 Township minutes, and having an opportunity to review them, Trustee Perez, w/a second from Trustee Garza, moved for a motion of approval. Ayes: Trustees: Johnson, Garza, Perez, Loos, and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the minutes from the March, 2015 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, Perez, Loos, and Supervisor Johnston. The 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 MAC is running very well. On Wednesday, 4/15/15, the monthly Luncheon will be served @ noon. At 12:30, John & Kay Retzl will entertain. The Retzls also entertained at the MAC's St. Patrick's Dance.

REQUESTS : TOI Trustee Division Annual dues of \$30. are owed. Trustee Perez, w/a second from Trustee Loos, moved for a motion to pay. Ayes: Trustees: Johnson, Garza, Perez, Loos and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the claims. Motion carried.

TWO RIVERS YMCA: The Y's Summer Enrichment/Day Camp Program has asked for a contribution from the Township. Trustee Garza, w/a second from Trustee Johnson, moved for a motion to donate \$200. to their Camp Program. Ayes: Trustees: Johnson, Garza, Perez, Loos and Supervisor Johnston. The Board by individual roll call, voted unanimously to approve. Motion carried.

MOLINE'S SENIOR GRADUATION: Project Graduation---Moline High School has asked the Township for a contribution to their Annual Project Graduation. Trustee Johnson, w/a second from Trustee Perez moved for a motion to donate \$100. Ayes: Trustees: Johnson, Garza, Perez, Loos and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

OLD BUSINESS:

Smart Choice Food Program: Smart Choice Foods will be delivered on Saturday, April 25, 2015 @ 7:45am. Don, Jan, & Mary Beth will deliver this month. There are 11 deliveries.

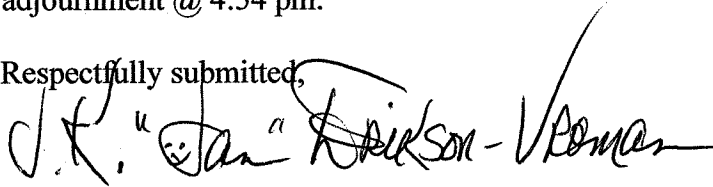
NEW BUSINESS: Supervisor Johnston relayed to the Board that the Township received a "*thank you*" from the Special Olympics—Polar Plunge and also St. Joseph's Evening Meal Committee.

Training: Please let Rosemary know if you're interested in any training opportunities that you might see in your Perspective.

Comments/Reports – Trustees, Assessor, Supervisor

Adjournment: Trustee Loos, w/a second from Trustee Johnson moved for a motion of adjournment @ 4:54 pm.

Respectfully submitted,



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