

MOLINE

TOWNSHIP

Attachment "A"

**BOARD MEETING MINUTES
APRIL 12, 2016**

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, Sam Vasquez, Mary Beth Loos, Supervisor Don Johnston, Town Clerk J. K. "Jan" Erikson-Vroman and Assessor David Hendrickx. Absent was Trustee Harry Perez.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the March, 2016 Township minutes, and having an opportunity to review them, Trustee Loos, w/a second from Trustee Johnson, moved for a motion of approval. Ayes: Trustees: Johnson, Vasquez, Loos, and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve the minutes from the March, 2016 Board Meeting. Motion carried.

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

REQUESTS

TOI Trustee Annual Dues: Trustee Vasquez, w/a second from Trustee Loos moved to pay the Annual Dues of \$30. for the Trustee Division. Ayes: Trustees: Johnson, Vasquez, and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve. Motion carried.

COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS:

Activities: The Board received pictures of the 2016 March Events that went on at the MAC. Trustee Vasquez commended the structure of the events and programs that the MAC has to offer. Supervisor Johnston stated that the MAC members like all the interior remodeling procedures that have been made. He also said that exterior work on the roof may need to be done this year, as well as a possible furnace replacement.

OLD BUSINESS

Smart Choice Food Program: Smart Choice Foods will be delivered on Saturday, April 23, 2016, 7:30am. Don, Mary Beth and Bonnie will deliver this month. There are 12 deliveries.

NEW BUSINESS

Received Thank You from St. Joseph's Evening Meal: The Township received a "thank you" from the St. Joseph's Evening Meal Committee for our \$100.00 donation

Training: Please see Perspective for various training opportunities. Let Rosemary know if you would like to attend.

REPORTS

Comments/Reports – Trustees, Assessor, Supervisor: None

Adjournment: Trustee Vasquez, w/a second from Trustee Johnson moved for a motion of adjournment @ 5:01 pm. Motion carried.

Respectfully submitted,


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