

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES

April 9th, 2019

The Moline Township Board: The Moline Township Board meeting was called to order by Supervisor Don Johnston 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, Sam Vasquez, Harry Perez, Rand Wilson, Supervisor Don Johnston.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the March 2019 Township minutes and having an opportunity to review them Trustee Wilson, with a second from Trustee Vasquez moved for a motion of approval.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the minutes from the March 2019 Board meeting. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Vasquez with a second from Trustee Perez moved to accept the claims submitted.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the claims submitted. Motion carried.

1st Quarter Profit & Loss Statements: Each of the board members received a copy of Town, GA, MAC & Assessor's Profit & Loss Statements for the 1st quarter.

Trustee Vasquez with a second from Trustee Perez moved for a motion of approval.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve. Motion carried.

REQUESTS:

- **Township Clerk's Division Annual Membership dues:** A motion by Trustee Wilson, with a second from Trustee Vasquez was made to pay Clerk's dues of \$30.00.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve. Motion carried.

- **RICTA Annual Dues:** Trustee Vasquez with a second from Trustee Wilson moved to pay \$50.00 for Annual RICTA dues. Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

- **Donation request for up to \$500 as Moline Township's contribution for the Free Luncheon for Illinois Vietnam Era Vets:** Trustee Vasquez with a second from Trustee Wilson moved for a motion to approve the donation of up to \$500.00 as Moline Township's contribution to the free luncheon for Illinois Vietnam Era Vets on May 22nd, 2019 at the River Front Grille, Rock Island, IL. Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on Township Happenings: 50 guests attended the St. Patricks Day lunch. There was a great turnout for the Annual Membership Drive, several members attended and 8 new members were signed up. There was a delicious continental breakfast served at the membership drive. Love your Pet Day had 11 contenders who submitted photos of their pets and member had to match owner with right pet, good time was had by all. The winner of the contest was given a \$25 gift card to Petco.

Old Business:

New in-house Senior Food Program started April 8th, 2019. Please let Rosemary or Abbie know who can help deliver future baskets

New Business:

RICTA Dinner - May 9th, 2019. Please let Rosemary know by May 1st, 2019 if you wish to attend.

Training: Please see Perspective for various training opportunities - Let Rosemary know if you want to be registered to attend

Thank you received: The Board received a thank you from St Joseph Evening Meal for the donation made to their fundraiser.

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

Adjournment: Trustee Vasquez with a second from Trustee Perez moved for a motion of adjournment @ 4:59 pm. Motion carried.

Respectfully submitted,

Bonnie L. Johnson, Moline Township Clerk

