

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES April 14th, 2020

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, Harry Perez, Rand Wilson, Staci Early and Supervisor Don Johnston.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the March 2020 Township minutes and having an opportunity to review them Trustee Wilson, with a second from Trustee Perez moved for a motion of approval. Ayes: Trustees: Loos, Perez, Wilson, Early and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the minutes from the March 2020 Board meeting. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Early with a second from Trustee Perez moved to accept the claims submitted. Ayes: Trustees: Loos, Perez, Wilson, Early and Supervisor Johnston. The Board, by individual roll call, voted to approve the claims submitted. Motion carried.

1st Quarter 2020 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 Perez with a second from Trustee Wilson moved for a motion of approval. Ayes: Trustees: Perez, Wilson, Early and Supervisor Johnston. Trustee Loos questioned medical for GA, per Supervisor Johnston he will provide an answer on 4/15/2020. The Board, by individual roll call, voted to approve. Motion carried.

REQUESTS:

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

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

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

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on MAC & Township Happenings: On March 10th, the MAC had a Victorian Doll presentation. The doll museum is set to open in Rock Island this spring. The MAC closed early March due to Covid-19.

Old Business:

Senior Food Program next delivery is Monday, May 11th, 2020. Please let Rosemary or Abbie know who can help deliver future baskets

New Business:

- Thank you received from Moline Public Library for the \$200.00 donation to the upcoming summer reading program.
- 2 bids presented for New flooring for Township hallway & Town hall. Trustee Loos with a second from Trustee Perez moved for a motion of approval to accept the lower bid from ProSource of \$16,926.88. Ayes: Trustees: Loos, Perez, Wilson, Early and Supervisor Johnston. The Board by individual roll call, voted unanimously to approve the lower bid.

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

Adjournment: Trustee Perez with a second from Trustee Early moved for a motion of adjournment @ 4:58 pm. Motion carried.

Respectfully submitted,

Bonnie L Johnson, Moline Township Clerk

