

MOLINE TOWNSHIP BOARD MEETING

MAY 13, 2014

4:45 PM

AGENDA

CALL TO ORDER

ROLL CALL:

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

PLEDGE OF ALLEGIANCE

I APPROVAL OF MINUTES

1. Approval of the minutes of Town Board meeting held April 8, 2014 (Attachment A)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

II APPROVAL OF CLAIMS

1. Payments April/May 2014 Town and GA claims presented for approval at meeting (Attachment B -Town) (Attachment C - General Assistance)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

III FIRST BUDGET READING

1. First reading of the 2014/2015 Budget \$1,010,646 (Attachment D)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

IV COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS

1. MAC Dazzle Dance (Daddy/Daughter) – May 6 & 13 (Attachment E)

V REQUESTS

1. 2014 Township Clerk Dues (Attachment F)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

2. Request from Rock Island/Milan – First Day Fund (Attachment G)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

VI OLD BUSINESS

1. Smart Choice Food Program (Delivery date May 31, 2014) 15 deliveries – who will help?

VII NEW BUSINESS

- 1. Thank you from St. Joseph Evening Meal for donation to their Annual St. Joseph Day Celebration to fund their evening meal program (Attachment H)**
- 2. Thank you from Moline Parks & Recreation for donation to their Annual Easter Egg Hunt (Attachment I)**
- 3. Games schedule from Moline Little League for Moline Township sponsored team (Attachment J)**
- 4. RICTA Dinner Meeting May 29, 2014 – let Rosemary know by May 28th if you want to attend (Attachment K)**
- 5. Training – see *Perspective* for training opportunities – Let Rosemary know if want to be registered to attend**

VIII REPORTS: Public Comments /Reports – Trustees, Assessor, Supervisor

Public Comment

Adjournment

Motion: _____ Second: _____
Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

Time: _____

ANY PERSON WITH DISABILITIES WHO WISHES TO ATTEND THE MEETING WHO REQUIRES A SPECIAL ACCOMMODATION, OR ANY OTHER PERSON REQUIRING A SPECIAL ACCOMMODATION IN ATTENDING THE MEETING, SHOULD NOTIFY THE SUPERVISOR AT LEAST 24 HOURS PRIOR TO THE SCHEDULED MEETING.