

Moline Township

Attachment "A"

BOARD MEETING MINUTES MAY 13, 2014

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, Town Clerk J. K. "Jan" Erikson-Vroman, and Assessor David Hendrickx.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the April Township minutes, and having an opportunity to review them, Trustee Garza, w/a second from Trustee Johnson, moved for a motion of approval. Ayes: Trustees Johnson, Garza, Perez, Loos and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve the minutes from the April, 2014 Board Meeting. Motion carried.

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

First Budget Reading: After reviewing the 2014/2015 Budget for \$1,010,646. Trustee Loos, w/a second from Trustee Garza, moved to accept. Ayes: Trustees: Johnson, Garza, Perez, Loos and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the Budget. Motion carried.

COMMUNICATIONS—UPDATES ON TOWNSHIP HAPPENINGS

Requests: Trustee Johnson, w/a second from Trustee Perez moved to approve payment of the Clerk's Annual dues of \$30. Ayes: Trustees: Johnson, Garza, Perez, Loos, and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

Request from Rock Island/Milan First Day Fund: No action taken.

Update on MAC Activities: Supervisor Johnston informed the Board that the Daddy Daughter Dazzle Dance held on May 6 went very well. He also invited them to stay for the 2nd Dazzle Dance held tonight.

OLD BUSINESS

Smart Choice Food Program: Smart Choice Foods will be delivered on Saturday, May 31, 2014 @ 8:00 am. Don, Mary Beth, and Jan will deliver this month. There are 15 deliveries.

NEW BUSINESS

Thank you's received: A thank you was received from St. Joseph's Evening Meals for the Townships' donation to their evening meal program.

A thank you was received from the Moline Parks & Recreation for the Townships' donation to their Annual Easter Egg Hunt.

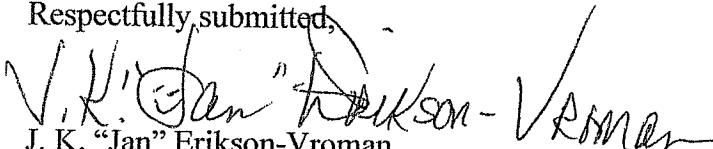
Baseball Game Schedule: A baseball game schedule was received by the Board members from the team that the Township is sponsoring this year.

Training: Please let Rosemary know if you are interested in attending any other training opportunities that you might see in your Perspective.

Comments/Reports – Trustees, Assessor, Supervisor: None.

Adjournment: Trustee Garza, w/a second from Trustee Johnson moved for a motion of adjournment @ 4:59 p.m.

Respectfully submitted,


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