

MOLINE TOWNSHIP BOARD MEETING

MAY 10, 2016

4:45 PM

AGENDA

CALL TO ORDER

ROLL CALL:

Johnson _____ Loos _____ Vasquez _____ Perez _____ Johnston _____

PLEDGE OF ALLEGIANCE

I APPROVAL OF MINUTES

1. Approval of the minutes of Town Board meeting held April 12, 2016 (Attachment A)

Motion: _____ Second: _____

Johnson _____ Loos _____ Vasquez _____ Perez _____ Johnston _____

II APPROVAL OF CLAIMS

1. Payments April/May 2016 Town (Attachment B) and GA (Attachment C) claims presented for approval at meeting

Motion: _____ Second: _____

Johnson _____ Loos _____ Vasquez _____ Perez _____ Johnston _____

III FIRST BUDGET READING

1. First reading of the 2016/2017 Budget \$1,133,896 (Attachment D)

Motion: _____ Second: _____

Johnson _____ Loos _____ Vasquez _____ Perez _____ Johnston _____

IV 1ST QUARTER 2016 PROFIT & LOSS STATEMENTS

1. Township (Attachment E) GA (Attachment F) MAC (Attachment G) Assessor (Attachment H)

V REQUESTS

1. Medical Assistance Catastrophic Insurance - \$2,015.00 (7/1/2016 – 7/1/2017) (Attachment I)

Motion: _____ Second: _____

Johnson _____ Loos _____ Vasquez _____ Perez _____ Johnston _____

2. TOIRMA – \$10,336.00 (6/2/2016 – 6/1/2017) (Attachment J)

Motion: _____ Second: _____

Johnson _____ Loos _____ Vasquez _____ Perez _____ Johnston _____

3. Local Government Health Plan (LGHP) Intergovernmental Agreement – Employee Health Plan (7/1/2016 – 6/30/2017) (Attachment K)

Motion: _____ Second: _____

Johnson _____ Loos _____ Vasquez _____ Perez _____ Johnston _____

4. Rock Island/Milan First Day Fund Donation Request (Attachment L)

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

5. The Fort Armstrong – Township Ad to be incorporated in their 90th Anniversary Dispatch/Argus publication pages - \$145.20 for a 2x2 ad (Attachment M)

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

VI COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS

- 1. Update on MAC Activities (Attachment N)**
- 2. MAC Dazzle Dance (Attachment O)**

VII OLD BUSINESS

- 1. Smart Choice Food Program (Delivery date May 21, 2016) 12 deliveries – who will help?**

VIII NEW BUSINESS

- 1. Training – see *Perspective* for training opportunities – Let Rosemary know if want to be registered to attend**
- 2. RICTA Dinner Meeting May 26, 2016 – let Rosemary know by May 19th if you want to attend (Attachment P)**
- 3. Thank you from *Project Graduation* for donation. (Attachment Q)**

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

Public Comment

Adjournment

Motion: _____ Second: _____
Johnson _____ Loos _____ Vasquez _____ Perez _____ 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.