

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES

May 8th, 2018

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 April 2018 Township minutes and having an opportunity to review them Trustee Perez, 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 April 2018 Board meeting. Motion carried.

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

REQUESTS:

Medical Assistance Catastrophic Insurance: The annual Catastrophic Insurance in the amount of \$2,015.00 from July 1st, 2018 thru June 30th, 2019 has been received.

Trustee Vasquez with a second from Trustee Wilson moved for a motion to pay.

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

Nays: Trustee Loos

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

Toirma - 6/1/2018 to 6/1/2019: The annual Toirma Insurance is due in the amount of \$10,439.00. Trustee Vasquez with a second from Trustee Perez moved for a motion to pay.

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

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

RICTA Dinner Meeting: The RICTA dinner meeting is May 17th, 2018 at River Front Grill. Social hour 5:00 - 6:00 pm; Dinner 6:00 pm. Please let Rosemary know if you plan on attending so reservations can be made.

Flag Purchase from Breakfast Optimist Club - Trustee Perez with a second from Trustee Vasquez moved for a motion to purchase 2 flags @ \$45.00 a flag. Total cost of \$90.00. 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: April 20th - 5th Annual Senior Resource Fair, 30 vendors participated. May 8th - Dazzle Dance.

Old Business:

King Foods Program: No deliveries in May.

New Business:

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

REPORTS:

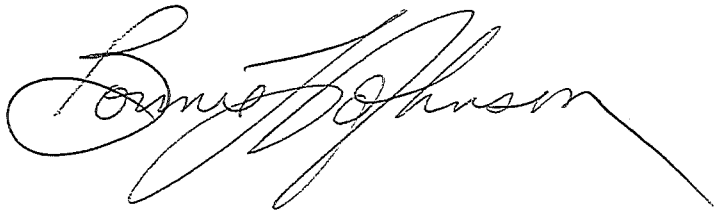
Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

Adjournment: Trustee Vasquez with a second from Trustee Perez moved for a motion of adjournment @ 4:57 pm. Motion carried.

Respectfully submitted,

Bonnie L. Johnson, Moline Township Clerk

A handwritten signature in cursive script, appearing to read "Bonnie L. Johnson". The signature is written in black ink and is positioned below the typed name of the township clerk.