

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES

May 14th, 2019

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 2019 Township minutes and having an opportunity to review them Trustee Vasquez, with a second from Trustee Perez 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 2019 Board meeting. Motion carried.

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

TOI Supervisor's Division Annual Membership dues: A motion by Trustee Vasquez, with a second from Trustee Wilson was made to pay Supervisor's dues of \$35.00.

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

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

Medical Assistance Catastrophic Insurance: The annual Catastrophic Insurance in the amount of \$2,015.00 from July 1st, 2019 thru June 30th, 2020 has been received.

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

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

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

Toirma - 6/1/2019 to 6/1/2020: 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.

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on Township Happenings: Senior Resource Fair was April 12th and there was an excellent turn out. The MAC to date has helped Faith Lutheran Church of Moline, complete 13 Mission Quilts. May 14th was the Father/Daughter Dazzle Dance 95-97 attended.

Old Business:

New in-house Senior Food Program started April 8th, 2019. Next delivery date is June 10th, 2019. Please let Rosemary or Abbie know who can help deliver future baskets

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 Perez with a second from Trustee Vasquez moved for a motion of adjournment @ 4:55 pm. Motion carried.

Respectfully submitted,

Bonnie L. Johnson, Moline Township Clerk

