

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES May 12th, 2020

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, Harry Perez, Rand Wilson, Staci Early and Supervisor Don Johnston.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the April 2020 Township minutes and having an opportunity to review them Trustee Perez, with a second from Trustee Early moved for a motion of approval. Ayes: Trustees: Loos, Perez, Wilson, Early and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the minutes from the April 2020 Board meeting. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Wilson with a second from Trustee Early moved to accept the claims submitted. Ayes: Trustees: Loos, Perez, Wilson, Early and Supervisor Johnston. The Board, by individual roll call, voted to approve the claims submitted. Motion carried.

REQUESTS:

- **Township Trustee Division Annual Membership dues:** A motion by Trustee Perez, with a second from Trustee Wilson was made to pay Trustee's dues of \$30.00. Ayes: Trustees: Loos, Perez, Wilson, Early and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

Medical Assistance Catastrophic Insurance "MACI" (Allied): The annual Catastrophic Insurance in the amount of \$2,015.00 from July 1st, 2020 thru June 30th, 2021 has been received. Trustee Early with a second from Trustee Perez moved for a motion to pay. Ayes: Trustees: Perez, Wilson, Early and Supervisor Johnston. Nays: Trustee Loos. The Board, by individual roll call, voted to approve. Motion carried.

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on MAC & Township Happenings: The MAC is temporarily closed due to Covid-19.

Old Business:

Senior Food Program next delivery is Monday, June 8th, 2020. Please let Rosemary or Abbie know who can help deliver future baskets

New Business:

- Thank you received from YMCA for our continued support.

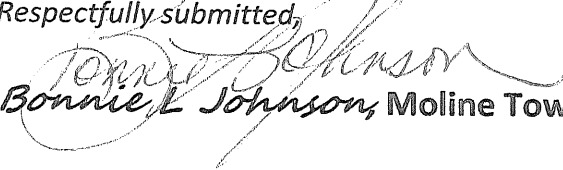
REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

Adjournment: Trustee Perez with a second from Trustee Wilson moved for a motion of adjournment @ 4:54 pm. Motion carried.

Respectfully submitted,


Bonnie L. Johnson, Moline Township Clerk