

# MOLINE TOWNSHIP

## BOARD MEETING MINUTES

May 10th, 2022

**The Moline Township Board:** The Moline Township Board meeting was called to order by Supervisor Bonnie Johnson at 4:45pm. The Board met in regular session at the Moline Township Hall, 620 – 18<sup>th</sup> St, Moline, IL 61265.

**Roll Call:** Trustees present: Mary Beth Loos, Rand Wilson, Staci Early, Hayleigh Covella and Supervisor Bonnie Johnson.

**The Pledge of Allegiance was recited.**

**Approval of Minutes:** After receiving a copy of the April 12<sup>th</sup>, 2022 Township minutes and having an opportunity to review them, Trustee Early with a second from Trustee Covella moved to approve the April 12th, 2022 minutes. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

**Approval of Claims:** After reviewing the claims of April/May 2022, Trustee Covella with a second from Trustee Wilson moved to accept the April/May 2022 claims submitted. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

**1st Quarter 2022 Profit & Loss Statements:** Each of the board members received a copy of the Town, GA, MAC & Assessor's Profit & Loss Statements for the 1st quarter. After reviewing, Trustee Covella with a second from Trustee Wilson moved for a motion of approval. Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnson. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

### **New Business:**

**Medical Assistance Catastrophic Insurance "MACI" (Allied):** The annual Catastrophic Insurance in the amount of \$2,015.00 from July 1st, 2022 thru June 30th, 2023 has been received. After discussing and wanting more information, it was decided to table this until the June meeting.

**TOIRMA - 6/1/2022 to 6/1/2023:** The annual TOIRMA Insurance is due in the amount of \$10,439.00. Trustee Wilson with a second from Trustee Early moved for a motion to pay. Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor Johnson. No Nays. Motion carried.

**Old Business:**

**Senior Food Program** – next delivery week of June 12th, 2022.

**Training** – see *Perspective* for training opportunities. Let Abbie know if you want to be registered to attend.

**Communications – Updates on Township Happenings:**

**MAC Activities:**

MAC serves lunch every Wednesday.

Senior Resource Fair was held on April 22<sup>nd</sup>, 2022. There were 30 vendors and feedback was positive from both guests and participants.

Don Johnston's Memorial was held April 29<sup>th</sup>, 2022- Artwork was done by Pools Welding.

**Reports: Public Comments/reports – Trustees, Assessor, and Supervisor:**

Staci Early requested a copy of the travel policy that should include the reimbursement amount for per diem and mileage when traveling out of town.

**Adjournment:** Trustee Covella with a second from Trustee Early moved to adjourn. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried and meeting adjourned at 5:00 pm.

Respectfully submitted,



Theresa Oak

Theresa Oak  
Moline Township Clerk