

# MOLINE TOWNSHIP

## BOARD MEETING MINUTES

June 13th, 2023

**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 May 9th, 2023 Township minutes and having an opportunity to review them, Trustee Covella with a second from Trustee Early moved to approve the Amended May 9th, 2023 minutes. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

**Approval of Claims:** After reviewing the claims of May/June 2023, Trustee Wilson with a second from Supervisor Johnson moved to accept the May/June 2023 claims submitted. Ayes: Trustees Loos, Wilson, and Supervisor Johnson. Nays: Trustees Early and Covella due to the per diem payments. Motion carried.

**Budget & Appropriation Ordinance FY 2023-6-13A:**

A motion was made by Trustee Wilson, with a second from Trustee Early to close the regular Board meeting. Ayes: Trustees; Loos, Wilson, Early, Covella & Supervisor Johnson. No Nays. Motion carried.

A motion was made by Trustee Wilson, with a second from Trustee Loos to open a Public Hearing meeting on Budget FY 2023-6-13A. Ayes: Trustees; Loos, Wilson, Early, Covella & Supervisor Johnson. No Nays. Motion carried.

A motion was made by Trustee Covella, with a second from Trustee Early to close the Public Hearing meeting on Budget FY 2023-6-13A. Ayes: Trustees; Loos, Wilson, Early, Covella & Supervisor Johnson. No Nays. Motion carried.

A motion was made by Trustee Covella, with a second from Trustee Wilson to re-open the regular Town Board meeting. Ayes: Trustees; Loos, Wilson, Early, Covella & Supervisor Johnson. No Nays. Motion carried.

A motion was made by Trustee Early, with a second from Trustee Wilson for final approval of Budget FY 2023-6-13A. Budget will show an ending balance as of 3/31/24 of \$1,307,397.00. Ayes: Trustees; Loos, Wilson, Early, Covella & Supervisor Johnson. No Nays. Motion carried.

**Requests:**

**Township Officials of Illinois (TOI) Annual dues - \$784.20:** After reviewing, Trustee Wilson with a second from Trustee Early moved to pay the \$784.20 TOI dues. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

**Old Business:**

Training: See Perspective for training opportunities – Let Jamie know if you want to be registered.

**New Business:**

A

**Communications: MAC Happenings:**

MAC serves lunch every Wednesday  
5 new memberships in April. Currently we have 290 members  
Presentation from GolderCare was May 23<sup>rd</sup>, 2023 discussing aging.

**Reports: Supervisor Report, Items of Interest:**

Senior Food Program – next delivery date is week of June 12<sup>th</sup>, 2023.  
Emergency Assistance for Utilities and Rent has been placed on the Preliminary budget for approval.  
Program will begin Mid-June  
Roof bidding was placed on hold until results of abatement testing come in

**General Assistance Report/Activity:**

There are 13 active GA clients  
23 people inquired about GA assistance

**Senior food program:**

There are 26 active clients.  
3 people inquired about Senior food program

**Emergency Assistance:** *At this time, we do not have Emergency assistance*

20 people inquired

**Miscellaneous:**

250 Bus tickets were given out  
13 Vendor vouchers  
1 Homeless Identification card  
2 people to get documents notarized  
3 people for pantry food and hygiene products

**Intergovernmental Township agreements:**

We have agreements with two Townships. Currently no clients  
Bowling agreement up March 31, 2024  
Coal Valley agreement up March 31, 2025

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

Assessor stated that the fire system with fire board is being installed 6/14/23 – 2-day installation.  
Trustee Early requested a Policy and Procedure book. Supervisor advised of Employee handbook just received back from Township Attorney. Trustee Early replied that would be sufficient and can be brought to next meeting.

**Adjournment:** Trustee Covella with a second from Trustee Wilson moved to adjourn. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. Absent: No Nays. Motion carried and the meeting adjourned at 5:12pm.

Respectfully submitted,

*Theresa Oak*

Theresa Oak  
Moline Township  
Clerk