

Moline Township

Attachment "A"

BOARD MEETING MINUTES JULY 07, 2014

The Moline Township Board: The Moline Township Board Meeting was called to order by Supervisor Don Johnston at 4:45 pm. The Board met in regular session at the Moline Township Hall, 620 18th Street, Moline, IL.

Roll Call: Trustees present: Bonnie Johnson, Dan Garza, Ethel Perez, Mary Beth Loos, Supervisor Don Johnston, Town Clerk J. K. "Jan" Erikson-Vroman, and Assessor David Hendrickx were present.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the June Township minutes, and having an opportunity to review them, Trustee Loos Perez, w/a second from Trustee Johnson, moved for a motion of approval. Ayes: Trustees: Johnson, Garza, Perez, Loos and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the minutes from the June, 2014 Board Meeting. Motion carried.

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

2nd QUARTER PROFIT & LOSS STATEMENTS: Each of the Board members received a copy of Town, GA, and MAC Profit and Loss Statements for the 2nd quarter.

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS

Update on MAC Activities: Supervisor Johnston informed the Board that the MAC Concerts in the Park have been going very well. The hot dogs and brats served are very successful and all enjoy the bands.

OLD BUSINESS

Smart Choice Food Program: Smart Choice Foods will be delivered on Saturday, July 26, 2014 @ 7:45 am. Don, Jan and Dan will deliver this month. There are 14 deliveries.

NEW BUSINESS

Thank you's received: A thank you letter and plaque was received from Moline Little League for team sponsorship.

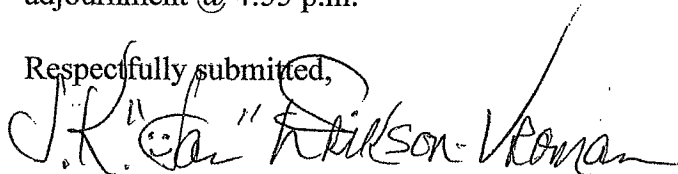
TOIRMA will sponsor a RI County Loss Control Meeting on July 24, 2014 @ Rock Island Township for all elected officials. Please contact Rose if you wish to attend.

Training: Please let Rosemary know if you are interested in attending any other training opportunities that you might see in your Perspective.

Comments/Reports – Trustees, Assessor, Supervisor: None.

Adjournment: Trustee Garza, w/a second from Trustee Loos moved for a motion of adjournment @ 4:55 p.m.

Respectfully submitted,



J. K. "Jan" Erikson-Vroman
Moline Township Clerk