

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES

July 10th, 2018

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, Supervisor Don Johnston.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the June 2018 Township minutes and having an opportunity to review them Trustee Perez, with a second from Trustee Wilson moved for a motion of approval.

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

The Board, by individual roll call, voted unanimously to approve the minutes from the June 2018 Board meeting. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Wilson with a second from Trustee Perez moved to accept the claims submitted.

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

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

2nd Quarter Profit & Loss Statement: Each of the Board members received a copy of Town, GA, MAC & Assessor's Profit & Loss Statements for the 2nd quarter.

Trustee Perez with a second from Trustee Wilson moved for a motion of approval.

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

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

REQUESTS: none

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on Township Happenings: We are on our 4th concert in the park with really good turnouts. Membership in the MAC is holding steady.

Old Business: **King Foods Program:** No deliveries in July.

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 Wilson moved for a motion of adjournment @ 4:52 pm. Motion carried.

Respectfully submitted, *Bonnie L Johnson*, Moline Township Clerk

A handwritten signature in cursive script, appearing to read "Bonnie L. Johnson". The signature is written in black ink and is positioned below the typed name.