

**MOLINE TOWNSHIP BOARD MEETING**

**AUGUST 12, 2014**

**4:45 PM  
AGENDA**

**CALL TO ORDER**

**ROLL CALL:**

Johnson \_\_\_\_\_ Perez \_\_\_\_\_ Garza \_\_\_\_\_ Loos \_\_\_\_\_ Johnston \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**I APPROVAL OF MINUTES**

**1. Approval of the minutes of Town Board meeting held July 8, 2014 (Attachment A)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Johnson \_\_\_\_\_ Perez \_\_\_\_\_ Garza \_\_\_\_\_ Loos \_\_\_\_\_ Johnston \_\_\_\_\_

**II 2013-2014 AUDIT PRESENTATION – CARPENTIER, MITCHELL, GODDARD**

**1. Approval of Audit**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Johnson \_\_\_\_\_ Perez \_\_\_\_\_ Garza \_\_\_\_\_ Loos \_\_\_\_\_ Johnston \_\_\_\_\_

**III APPROVAL OF CLAIMS**

**1. Payments July/August 2014 Town (Attachment B) and GA (Attachment C) claims presented for approval at meeting**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Johnson \_\_\_\_\_ Perez \_\_\_\_\_ Garza \_\_\_\_\_ Loos \_\_\_\_\_ Johnston \_\_\_\_\_

**IV COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS**

**1. Update on MAC Activities (Attachment D)**

**V OLD BUSINESS**

**1. Smart Choice Food Program (Delivery date August 23, 2014) 14 deliveries – who will help?**

**VI NEW BUSINESS**

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

**VII REPORTS: Public Comments /Reports – Trustees, Assessor, Supervisor**

**Public Comment**

**Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Johnson \_\_\_\_\_ Perez \_\_\_\_\_ Garza \_\_\_\_\_ Loos \_\_\_\_\_ Johnston \_\_\_\_\_

Time: \_\_\_\_\_

***ANY PERSON WITH DISABILITIES WHO WISHES TO ATTEND THE MEETING WHO  
REQUIRES A SPECIAL ACCOMMODATION, OR ANY OTHER PERSON REQUIRING A SPECIAL  
ACCOMMODATION IN ATTENDING THE MEETING, SHOULD NOTIFY  
THE SUPERVISOR AT LEAST 24 HOURS PRIOR TO THE SCHEDULED MEETING.***