

Moline Township

Attachment "A"

BOARD MEETING MINUTES AUGUST 12, 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, Mary Beth Loos, Supervisor Don Johnston, Town Clerk J. K. "Jan" Erikson-Vroman, and Assessor David Hendrickx. Trustee Perez was absent.

The Pledge of Allegiance was recited.

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

2013/2014 Audit Presentation: Jim Taylor from Carpentier Mitchell-Goddard & Company went over the annual Audit with the Board. He introduced the Financial Statement, Significant Accounting Policies, and Expenses and Revenues. He stated that expenses have been appropriately classified in or allocated to functions and programs in the statement of activities, and allocations have been made on a reasonable basis. His final assessment was that the Township is in very good shape. Trustee Johnson, w/a second from Trustee Garza, moved for a motion of approval. The present Board, by individual roll call, voted unanimously to approve. 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, Loos and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve the claims. Motion carried.

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS

Update on MAC Activities: Supervisor Johnston informed the Board that the MAC Concerts in the Park are over for the summer and were a great success.

OLD BUSINESS

Smart Choice Food Program: Smart Choice Foods will be delivered on Saturday, August 23, 2014 @ 7:45 am. Don, Dan and Mary Beth will deliver this month. There are 14 deliveries.

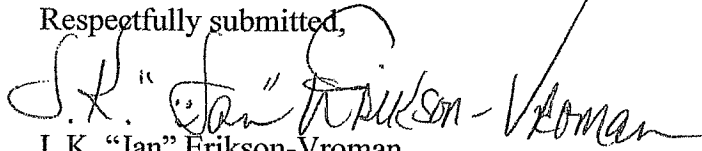
NEW BUSINESS

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 Loos, w/a second from Trustee Johnson moved for a motion of adjournment @ 5:10 p.m.

Respectfully submitted,


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