

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES

August 8th, 2017

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, Sam Vasquez, Harry Perez, Rand Wilson, Supervisor Don Johnston.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the July 2017 Township minutes and having an opportunity to review them Trustee Vasquez, with a second from Trustee Wilson moved for a motion of approval.

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

The Board, by individual roll call, voted unanimously to approve the minutes from the July 2017 Board meeting. Motion carried.

2016-2017 Audit Presentation - Carpentier, Mitchell & Goddard: Jim Taylor from Carpentier, Mitchell & Goddard gave the 2016-2017 Audit presentation. Mr Taylor explained the breakdown on Town Fund & General Assistance Assets & Liabilities. Questions & answers followed. Trustee Vasquez with a second from Trustee Perez moved for a motion to accept the Audit presentation.

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

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

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

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

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

Bid Proposal from Parks & Parks & Sons Masonry for East side of building work \$656.00: A motion by Trustee Vasquez, with a second from Trustee Perez to approve the masonry work on the East side of the building. Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the claims submitted. Motion carried.

REQUESTS

TOI Annual Dues: A motion by Trustee Loos, with a second from Trustee Vasquez was made to pay TOI dues of \$768.84.

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

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

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on MAC Activities July 24th concert - Coupe Deville had an all time record breaker bringing in \$1,366.65 in one night, close to 500 guests. Park Vista was the biggest food vendor - sponsoring 3 concerts, donating a total of \$600.00. The concerts in the park were a great success along with the food sales at the concerts. Fun was had by all.

Old Business:

King Foods Program: Delivery will be on Saturday, September 2nd, 2017. Rand, Bonnie & Don will be delivering this month. There are 10 deliveries. Rosemary will call to advise those delivering on the time & place.

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 Loos with a second from Trustee Wilson moved for a motion of adjournment @ 5:26 pm. Motion carried.

Respectfully submitted,

Bonnie L Johnson Moline Township Clerk

