

MOLINE TOWNSHIP

BOARD MEETING MINUTES

August 11th, 2020

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, Rand Wilson, Staci Early and Supervisor Don Johnston.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the July 2020 Township minutes and having an opportunity to review them Trustee Wilson, with a second from Trustee Early moved for a motion of approval. Ayes: Trustees: Loos, Wilson, Early and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the minutes from the July 2020 Board meeting. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Early with a second from Trustee Wilson moved to accept the claims submitted. Ayes: Trustees: Loos, Wilson, Early and Supervisor Johnston. The Board, by individual roll call, voted to approve the claims submitted. Motion carried.

2019-2020 Audit Presentation - Carpentier, Mitchell & Goddard: Jim Taylor from Carpentier, Mitchell & Goddard gave the 2019-2020 Audit presentation. Mr Taylor explained the breakdown on Town Fund & General Assistance Assets & Liabilities. Questions & answers followed. Trustee Early with a second from Trustee Wilson moved for a motion to accept the Audit presentation. Ayes: Trustees: Loos, Wilson, Early and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on MAC & Township Happenings: The MAC is now open and masks are encouraged. The MAC concerts in August have been going well. Last concert is August 31st with Gray Wolf.

Old Business: Senior Food Program next delivery is Monday, September 14th, 2020. Please let Rosemary or Abbie know who can help deliver future baskets

New Business:

- **Training:** Please see Perspective for various training opportunities - Let Rosemary know if you want to be registered to attend.
- Please complete the Sexual Harassment Prevention Training by December 2020 you will need to copy and fill out certificate when complete and give to Rosemary.

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

Adjournment: Trustee Early with a second from Trustee Wilson moved for a motion of adjournment @ 5:13 pm. Motion carried.

Respectfully submitted,

Bonnie L Johnson Moline Township Clerk

A handwritten signature in cursive script, appearing to read "Bonnie L Johnson", written in black ink.