

# Moline Township

*Attachment "A"*

## **BOARD MEETING MINUTES SEPTEMBER 09, 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 18<sup>th</sup> Street, Moline, IL.

**Roll Call:** Trustees present: Bonnie Johnson, Dan Garza, Ethel Perez, Mary Beth Loos, Supervisor Don Johnston, and Town Clerk J. K. "Jan" Erikson-Vroman. Assessor David Hendrickx was absent.

The Pledge of Allegiance was recited.

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

**Approval of Claims:** After reviewing the claims, Trustee Loos, moved, w/a second from Trustee Johnson to accept the claims submitted. Ayes: Trustees Johnson, Garza, Perez, Loos and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the claims. Motion carried.

**2013 Annual Treasurer's Report:** After reviewing a copy of the 2013 Annual Treasurer's Report, Trustee Johnson, w/a second from Trustee Perez, moved to accept. Ayes: Trustees: Johnson, Garza, Perez, Loos and Supervisor Johnston. The Board, by individual roll call votes unanimously to approve. Motion carried.

**Request from Moline Parks & Recreation:** The Board received a request from the Moline Parks & Recreation Department for sponsorship for the "Running Dead 5K" on October 11, 2014. Trustee Perez, w/a second from Trustee Loos, moved to donate \$100. to this event. Ayes: Trustees: Johnson, Garza, Perez, Loos and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

**COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS**

**Evening Meal @ Rock Island Township on Friday, 11/21/14:** Supervisor Johnston informed the Board that Rock Island Township would like Moline Township to sponsor the meal on the above date.

**Update on MAC Activities:** The Board received pictures of the MAC events during the month of August. The Annual MAC Craft Fair will be held Friday and Saturday 9/26 & 27/ @ the MAC. Many hand crafted gifts, fall and Christmas decorations, & homemade baked goods will be available for purchase. Lunch of chili and corn bread will also be served.

**OLD BUSINESS**

**Smart Choice Food Program:** Smart Choice Foods will be delivered on Saturday, September 27, 2014 @ 7:45.am. Don, Dan and Jan will deliver this month. There are 14 deliveries.

**NEW BUSINESS**

**Township Officials of Illinois 2015 Legislative Survey:** The Board received copies of the TOI 2015 Legislative Survey from Executive Director, Brian Smith. Please take time to fill out this survey and return to Rose to be faxed or mail directly to the Springfield Office.

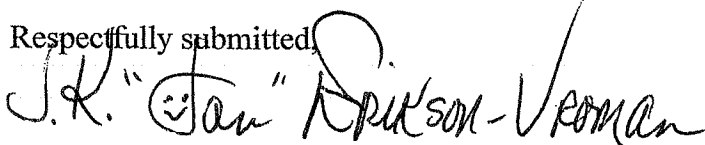
**Thank you from Robert Fitts:** The Board received a thank you from the State Commander, Robert Fitts from the Korean War Veterans Association, for the \$200. donation.

**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 Garza, w/a second from Trustee Perez moved for a motion of adjournment @ 4:56 p.m.

Respectfully submitted,



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