

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES SEPTEMBER 13TH, 2016

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: Sam Vasquez, Mary Beth Loos, **Rand Wilson**, Supervisor Don Johnston, Assessor David Hendrickx.
The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the August 2016 Township minutes and having an opportunity to review them Trustee Vasquez with a second from Trustee Loos moved for a motion of approval.

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

The present Board, by individual roll call, voted unanimously to approve the minutes from the **August 2016** Board meeting. Motion carried. **Minutes approved with revisions.**

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

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

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

Trustee Harry Perez arrived @ 4:53 pm

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Activities: Supervisor Johnston reported on the events at the MAC.

The Concerts in the Park were a lot of fun. Sin City retiring after this year, they gave a great performance. Last concert was August 1st, 2016.

MAC craft fair is September 23rd, 2016 from 9:00am to 3:00pm and

MAC Trivia night is October 21st, 2016 doors open at 4:30pm.

Lunch is served most Wednesdays at the Mac - Approximate cost is \$3 to \$5. All monies collected during MAC potlucks/luncheons & activities goes back into the Senior fund.

He invited all Board members to attend the events. A Press conference will be held September 14th, 2016 @ 10:00am for the distribution of blankets.

At 4:53 Trustee Perez arrived. ✓

New Business:

Smart choice food program: Supervisor Johnston informed the Board that the Smart Choice Food Program will not be distributed in September. Per Smart Choice Foods they will start back in October.

Training: Please see Perspective for various training opportunities - Let Rosemary know if you want to be registered to attend.

Thank you received: From Two Rivers YMCA for the \$100.00 donation in support of Y programs.

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

Assessor Dave Hendrickx advised assessment changes will be published in the Saturday, September 17th, 2016 newspaper, you have 30 days to file an assessment appeal. Assessor Dave Hendrickx invited all Board members to attend the Township Assessors & staff meeting, followed by a dinner on September 26th, 2016 at 5:00pm at CityView Celebrations at Trimble Pointe - 701 12th st, Moline. Trustee Loos had a question on the building updates. Supervisor Johnston advised repair work has been done on the roof, the sidewalk has had lines painted & a door at the MAC needs to be painted.

Adjournment: Trustee Vasquez with a second from Trustee Perez moved for a motion of adjournment @ 4:58pm. Motion carried.

Respectfully submitted,


Bonnie L. Johnson Moline Township Clerk