

# ***MOLINE TOWNSHIP***

Attachment "A"

## **BOARD MEETING MINUTES September 12th, 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 August 2017 Township minutes and having an opportunity to review them Trustee Wilson, with a second from Trustee Perez 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 August 2017 Board meeting. Motion carried.

**Approval of Claims:** After reviewing the claims, Trustee Loos with a second from Trustee Vasquez 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.

**Annual Treasurer's Report:** The Trustees received a copy of the treasurer's annual report for review.

**Intergovernmental Agreement Between Moline & Cordova Townships:**

Trustee Perez , with a second from Trustee Wilson moved to approve the Administration of General Assistance for Cordova Townships.

**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** Don Johnston surprised long term member, Dorothy Nelson, with a plaque of appreciation for her 30+ years of volunteering in the office at the MAC. The MAC brought in an estimated profit of \$6,213.26 - Summer Concert series along with the food sales at the concerts. Lanette Paper gave an informative presentation on independent living vs assistant living.

**Update on Township Happenings:**

A Revised 2017 Laws & Duties handbook is available in the Township office for review.

**Old Business:**

**King Foods Program:** Delivery will be on Saturday, September 30th, 2017. Trustees Wilson & Loos 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.

**Township Officials of Illinois - Legislative Survey:** Trustees received a Legislative Issue Proposal form & are asked to take a few minutes to answer a few questions. This form is designed to gather membership input for the formulation of TOI's 2018 Legislative Agenda.

**REPORTS:**

**Public Comments / reports - Trustees, Assessor, Supervisor:**

No public comment or reports.

**Adjournment:** Trustee Perez with a second from Trustee Vasquez moved for a motion of adjournment @ 5:00 pm. Motion carried.

Respectfully submitted,

*Bonnie L Johnson*, Moline Township Clerk

