

MOLINE TOWNSHIP

BOARD MEETING MINUTES September 8th, 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, Harry Perez, Rand Wilson, Staci Early and Supervisor Don Johnston.

The Pledge of Allegiance was recited.

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

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

Annual Treasurer's Report: The Trustees received a copy of the treasurer's annual report for review for year 2019.

Setting Compensation of Moline Township Elected Officials: The Board reviewed Compensation Resolution 2020.1 for the 4 year term beginning May 17th, 2021. Trustee Perez with a second from Trustee Wilson made a motion to increase salaries for the elected officials as: Assessor, Supervisor & Township Clerk at a rate of 2.75% and the Trustees at a rate of 3% each year for the upcoming term. Healthcare was offered @ 25% of rate for the Assessor & Supervisor. Ayes: Trustees: Loos, Perez, Wilson, Early and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

Requests:

Two Rivers YMCA - Donation to Support the YMCA: Trustee Early with a second from Trustee Perez moved for a motion to approve the donation of \$200.00.

Ayes: Trustees: Loos, Perez, 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 open and masks are encouraged. The MAC concerts in the park this summer all went well and food sales were good. The ping pong games and line dancing have been popular. The MAC serves lunch on Wednesdays come and taste the delicious food.

Old Business: Senior Food Program next delivery is Monday, October 5th, 2020. Please let Rosemary or Abbie know who can help deliver future baskets. Moline Township prepared and served the St. Joseph's Evening meal on Thursday, September 10th, 2020.

New Business:

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

- Let Rosemary know if you want to be registered for this year's 113th TOI Educational Conference November 16th - 20th & 23rd 2020. This year it goes Virtual!

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

Adjournment: Trustee Perez with a second from Trustee Wilson moved for a motion of adjournment @ 5:05 pm. Motion carried.

Respectfully submitted,

Bonnie L. Johnson, Moline Township Clerk

