

# MOLINE TOWNSHIP

## BOARD MEETING MINUTES

September 13th, 2022

**The Moline Township Board:** The Moline Township Board meeting was called to order by Supervisor Bonnie Johnson at 4:45pm. The Board met in regular session at the Moline Township Hall, 620 – 18<sup>th</sup> St, Moline, IL 61265.

**Roll Call:** Trustees present: Mary Beth Loos, Rand Wilson, Staci Early, Hayleigh Covella and Supervisor Bonnie Johnson.

**The Pledge of Allegiance was recited.**

**Approval of Minutes:** After receiving a copy of the August 9th, 2022 Township minutes and having an opportunity to review them, Trustee Covella with a second from Trustee Wilson moved to approve the August 9th, 2022 minutes. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson.

**Approval of Special Public Meeting Minutes:** After receiving a copy of the August 31st, 2022, Special Meeting minutes and having an opportunity to review them, Supervisor Johnson with a second from Early moved to approve the August 31st, 2022 minutes. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson. Abstain: Trustee Loos. No Nays. Motion carried.

**Approval of Claims:** After reviewing the claims of August/September 2022, Trustee Covella with a second from Trustee Early moved to accept the August/September 2022 claims submitted. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

**Annual Treasurer's Report:** After receiving a copy of the Treasurer's Report – Fiscal Year ending March 31<sup>st</sup>, 2022, Trustee Johnson with a second from Trustee Covella moved to approve the Treasurer's Report for Fiscal Year ending March 31<sup>st</sup>, 2022. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

**Travel Policy:** After reviewing the updates for the Travel Policy, it was decided to table until the October meeting. Trustee Covella with a second from Trustee Wilson moved to table the discussion until the October meeting. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

**Resolution 2022-09-13A - Resolution establishing a policy for donations to outside organization and agencies:** After reviewing the resolution, Trustee Wilson with a second from Trustee Early moved to accept the resolution with a \$500.00 limit. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

**Resolution 2022-09-13B - Resolution authorizing forgiveness of the 2010 interfunded loan balance of \$30,000.00.** After reviewing the resolution, Trustee Early with a second from Supervisor Johnson moved to accept the resolution. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

**Cement:** Additional work for the rest of the north sidewalk (alley side) of Township building & sidewalk ramp on the west side (front) of Township building and slab under the canopy of MAC main entry door. Bid from Klarkowski Concrete of \$10,850.00. Johnson with a second from Trustee Covella moved to accept the concrete bid of \$10,850.00. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

**Requests:** None

**Digital Sign:** A special meeting was held on Wednesday, August 31, 2022, at 4:00pm to open sealed bids for the Digital Sign. Only One Bid was received and opened from Lange Sign Group in the amount of \$52,552.00. Supervisor Johnson with a second from Trustee Covella moved to accept the bid from Lange Sign Group. Ayes: Trustees: Loos, Wilson, Early, Covella and Supervisor. No Nays. Motion carried.

**Updates on Township Happenings and MAC Activities:**

Senior Food Program – next delivery week of September 12th, 2022.

MAC serves lunch every Wednesday.

A Volunteer appreciation lunch was held on August 26<sup>th</sup> to honor the concert volunteers.

There have been 38 new members signed up since January 2022.

Euchre group is going strong. Up to six tables.

**New Business:**

**TOI 2022 Virtual Education Conference November 13-15<sup>th</sup>** – Let Abbie know if you want to be registered to attend

**Training** – See Perspective for training opportunities – Let Abbie know if you want to be registered to attend.

**Reports: Public Comments/reports – Trustees, Assessor, and Supervisor:** None

**Public Comment:** None

**Adjournment:** Trustee Wilson with a second from Trustee Early moved to adjourn. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried and meeting adjourned at 5:29.

Respectfully submitted,



Theresa Oak

Theresa Oak

Moline Township Clerk