

MOLINE TOWNSHIP

BOARD MEETING MINUTES

September 12th, 2023

Attachment A

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 – 18th St, Moline, IL 61265.

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

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the August 8th, 2023 Township minutes and having an opportunity to review them, Trustee Wilson with a second from Trustee Covella moved to approve the August 8th, 2023 minutes. Ayes: Trustees Loos, Wilson, Covella, and Supervisor Johnson. Absent: Trustee Early. No Nays. Motion carried.

Approval of Claims: After reviewing the claims of August/September 2023, Trustee Covella with a second from Trustee Loos moved to accept the August/September 2023 claims submitted. Ayes: Trustees Loos, Wilson, Covella, and Supervisor Johnson. Absent: Trustee Early. No Nays:

Annual Treasurer's Report: After reviewing a copy of the Treasurer's Report for Fiscal Year ending March 31st, 2023, Supervisor Johnson with a second from Trustee Wilson moved to approve the Annual Treasurer's Report. Ayes: Trustees Loos, Wilson, Covella, and Supervisor Johnson. Absent: Trustee Early. No Nays. Motion carried.

Resolution # 2023-09-12 authorizing line item transfers within Capital fund - \$115,000: Tabled to October 2023 meeting.

Adoption of Civility Pledge: After reviewing, Trustee Wilson with a second from Trustee Loos moved to accept the Civility Pledge. Ayes: Trustees Loos, Wilson, Covella, and Supervisor Johnson. Absent: Trustee Early. No Nays. Motion carried.

New Business

TOI 2023 Educational Conference is November 12th-14th – Let Jamie know if you want to be registered.

Training – See Perspective for training opportunities

Moline Township Employee Personnel Policy Manual. After review and discussion, Supervisor Johnson with a second from Trustee Wilson motioned to approve the Moline Township Employee Personnel Policy. Ayes: Trustees Loos, Wilson, Covella, and Supervisor Johnson. Absent: Trustee Early. No Nays. Motion carried.

Communications: MAC Happenings:

MAC serves lunch every Wednesday

5 new memberships in August. Currently we have 306 members

GolderCare gave a presentation on Medicaid 101. Participants found it very helpful.

Old Business:

Reports and Public Comments – Trustees, Assessor, Supervisor:

See Supervisor's Monthly Report for Items of Interest

We were able to help over 100 students in Moline Township with our youth program, spending \$4,269.68 in school supplies.

ADA compliant Railing estimate from Boyler's Ornamental Iron - \$18,074.00

Public Comment:

Adjournment: Trustee Wilson with a second from Trustee Loos moved to adjourn. Ayes: Ayes: Trustees Loos, Wilson, Covella, and Supervisor Johnson. Absent: Trustee Early. No Nays. Motion carried and the meeting adjourned at 5:11pm.

Respectfully submitted,

Theresa Oak
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Theresa Oak
Moline Township
Clerk