

Moline Township

Attachment "A"

BOARD MEETING MINUTES OCTOBER 14, 2014

The Moline Township Board: The Moline Township Board Meeting was called to order by Supervisor Don Johnston at 4:45 pm. The Board met in regular session at the Moline Township Hall, 620 18th Street, Moline, IL.

Roll Call: Trustees present: Bonnie Johnson, Dan Garza, Ethel Perez, Mary Beth Loos, Supervisor Don Johnston, Town Clerk J. K. "Jan" Erikson-Vroman and Assessor David Hendrickx.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the September Township minutes, and having an opportunity to review them, Trustee Garza, w/a second from Trustee Perez, moved for a motion of approval. Ayes: Trustees: Johnson, Garza, Perez, Loos and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve the minutes from the September, 2014 Board Meeting. Motion carried.

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

3rd Quarter Profit & Loss Statements: Supervisor Johnston reviewed the Profit and Loss Statements for the 3rd quarter with the Board.

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Evening Meal @ Rock Island Township on Friday 11/21/14: Supervisor Johnston reminded the Board of the upcoming evening meal to be served @ Rock Island Township on 11/21/14, 5:00 pm.

Township Holiday Dinner: The Moline Township Holiday Dinner has been scheduled for December 3, 2014. Anyone who can help serve, please be there @ 11:00 am. Donations for gift certificates, gift baskets and etc, will be greatly appreciated.

Update on MAC Activities: The Board received pictures of the MAC Craft Fair that was held on Friday and Saturday 9/26 & 27/14. Supervisor Johnston informed the Board that although the Craft Fair made money; the last few years it has went down in attendance. The MAC is looking for another alternative fund-raiser.

OLD BUSINESS

Smart Choice Food Program: Smart Choice Foods will be delivered on Saturday, October 25, 2014 @ 7:45 am. Don, Dan and Mary Beth will deliver this month. There are 12 deliveries.

NEW BUSINESS

RICTA Dinner Meeting: The RICTA Dinner Meeting is November 13, 2014 @ On The Rock in Rock Island. Cocktails: 6:00 pm, Dinner: 7:00 pm. Please let Rosemary know if you plan on attending so reservations can be made.

Township Officials of Illinois: The Annual TOI Conference will be held on November 9-12 this year in Springfield. Please contact Rosemary if you wish to attend.

Thank you from the Robert Cewe family: The Township received a thank you from the Robert Cewe family for flowers that were sent. Mr Cewe passed on September 15th and is Town Clerk Jan Erikson-Vroman's father.

Training: Please let Rosemary know if you are interested in attending any other training opportunities that you might see in your Perspective.

Comments/Reports – Trustees, Assessor, Supervisor: None.

Adjournment: Trustee Johnson, w/a second from Trustee Perez moved for a motion of adjournment @ 4:58 p.m.

Respectfully submitted,



J. K. "Jan" Erikson-Vroman
Moline Township Clerk