

MOLINE TOWNSHIP

BOARD MEETING MINUTES

October 13th, 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, Rand Wilson, Staci Early and Supervisor Don Johnston.

The Pledge of Allegiance was recited.

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

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

Tax Levy Ordinance 2020-2: The Moline Township Tax Levy Ordinance #2020-2 for the sum of \$760,131.00 was presented to the Board for the first reading. After their review there is a 30 day lay over period until the November meeting. Trustee Wilson, with a second from Trustee Early made a motion to layover the Levy for 30 days. Ayes: Trustees: Loos, Wilson, Early and Supervisor Johnston. The Board, by individual roll call, voted unanimously to layover the Levy for 30 days. Motion carried.

3rd Quarter Profit & Loss Statement: Each of the board members received a copy of Town, GA, MAC & Assessor's Profit & Loss Statements for the 3rd quarter. Trustee Early with a second from Trustee Wilson moved for a motion of approval. Ayes: Trustees: Loos, Wilson, Early and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

No Requests:

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on MAC & Township Happenings: The MAC is open and masks are encouraged. The MAC serves lunch on Wednesdays come and taste the delicious food.

Old Business: Senior Food Program next delivery is Monday, November 9th, 2020. Please let Rosemary or Abbie know who can help deliver future baskets.

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 Virtual Educational Conference November 16th - 20th & 23rd 2020.
- **Thank you received:** The Board received a thank you from Two Rivers YMCA for the \$200.00 donation to their programs.
- Replacement of Town Hall tables and chairs - an estimate was provided to the Board for \$4,955.55 to replace 120 Chairs & 20 - 6ft Tables. Trustee Early with a second from Trustee Wilson moved for a motion to approve the replacement of the Tables and Chairs based on the estimate provided. Ayes: Trustees: Loos, Wilson, Early and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

Adjournment: Trustee Wilson with a second from Trustee Early moved for a motion of adjournment @ 4:58 pm. Motion carried.

Respectfully submitted


Bonnie L. Johnson, Moline Township Clerk