

MOLINE TOWNSHIP BOARD MEETING

OCTOBER 11TH, 2022

4:45 PM
AGENDA

CALL TO ORDER

ROLL CALL:

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

1. Approval of the minutes of Town Board meeting held September 13th, 2022 (Attachment A)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

2. APPROVAL OF CLAIMS

1. Payments September/October 2022 Town (Attachment B) GA (Attachment C) EF&S (Attachment D) claims presented for approval at meeting

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

3. TAX LEVY 2022/2023 (Attachment E)

1. Layover until November 8th, 2022

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

4. 3rd QUARTER PROFIT & LOSS STATEMENTS

1. Township (Attachment F) GA (Attachment G) MAC (Attachment H) Assessor (Attachment I)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

5. TRAVEL POLICY – Discussion and possible vote on Travel Policy update (Attachment J)

Board Members were given a list of 3 possible updates to consider at the September 13th meeting.

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

6. VETERANS LUNCH – Six Townships working together to honor our vets @ a Luncheon on 11/2/22 Wednesday @ Riverfront Grille, Noon to 2. Moline Township is requesting Board approval for up to \$1,000.00 to go towards luncheon & a T-shirt for the vets. (Attachment K)

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

7. COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS

1. Senior Food Program – Next mailing for Senior Food Gift cards is week of October 10th
2. Columbus Day is October 10th – Township & Assessor offices and the MAC are closed that day in observance of the holiday.
3. Final Reminder - TOI's Annual Education conference is November 13-15th, 2022.
4. Discussion on “*In Between the Holidays Dinner*” December 8th, 2022. Anyone want to help?
5. Update on MAC Activities (Attachment L)

8. NEW BUSINESS

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

9. REPORTS: Trustees, Assessor, Supervisor

10. Public Comment

ADJOURNMENT

Motion: _____ Second: _____

Loos _____ Wilson _____ Early _____ Covella _____ Johnson _____

Time: _____

ANY PERSON WITH DISABILITIES WHO WISHES TO ATTEND THE MEETING WHO REQUIRES A SPECIAL ACCOMMODATION, OR ANY OTHER PERSON REQUIRING A SPECIAL ACCOMMODATION IN ATTENDING THE MEETING, SHOULD NOTIFY THE SUPERVISOR AT LEAST 24 HOURS PRIOR TO THE SCHEDULED MEETING.