

MOLINE TOWNSHIP

BOARD MEETING MINUTES

October 11th, 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 – 18th 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 September 13th, 2022 Township minutes and having an opportunity to review them, Trustee Wilson with a second from Trustee Covella moved to approve the September 13th, 2022 minutes. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

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

Tax Levy Ordinance 2022/2023: The Moline Township Tax Levy for the sum of \$821,550.00 was presented to the Board for the first reading. A “Zoom” call also took place with the Township Attorney, Sheryl Churney, from Klein, Thorpe, & Jenkins to review the numbers. After review, it was determined that it should be tabled until the November meeting. Trustee Covella, with a second from Trustee Early made a motion to table the Levy to the November meeting. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. 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 Wilson with a second from Trustee Covella moved to approve the 3rd quarter Profit & Loss Statements. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Travel Policy: Each of the board members received a list of three possible updates to consider for updating the Township Travel Policy. This was tabled from September 13th meeting. The options were: 1. Keep as is. 2. Make some changes. 3. Change policy to actual expenses policy. After reviewing the updates, a vote was taken on the possible three options. Option 1 received 1 vote, Option 2 received 2 votes, Option 3 received 2 votes. The Township Clerk, Theresa Oak, voted for Option 2 breaking the tie. Trustee Wilson with a second from Supervisor Johnson moved to accept Option 2 as the Township Travel Policy. Ayes: Trustees Loos, Wilson, and Supervisor Johnson. Nays: Trustees Early and Covella. Motion carried.

Veterans Lunch: After reviewing the information for the Veterans Celebration Luncheon scheduled for November 2nd, 2022, Trustee Wilson with a second from Trustee Covella moved to donate \$500.00 towards the luncheon. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Requests: None

Communications – Updates on Township Happenings:

1. Senior Food Program – Next mailing for Gift cards is week of October 10, 2022.
2. MAC Activities – MAC serves lunch every Wednesday.
 - Presentation on Parkinson's was hosted by Senior Star on September 20th
 - Pickleball and Mahjong games are kicking off this year
 - MAC Craft & Bake Sale brought in \$770.00. Thanks to Laura Wakefield for going through the craft room and organizing all the items.

New Business: None

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

Reports: None

Public Comments/reports – Trustees, Assessor, Supervisor: None

Adjournment: Trustee Wilson with a second from Trustee Covella moved to adjourn. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried and the meeting adjourned at 5:59pm.

Respectfully submitted,



Theresa Oak

Theresa Oak
Moline Township Clerk