

Moline Township

Attachment "A"

BOARD MEETING MINUTES MAY 12, 2015

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, Mary Beth Loos, Supervisor Don Johnston, Town Clerk J. K. "Jan" Erikson-Vroman and Assessor David Hendrickx. Absent was Trustee Ethel Perez.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the April, 2015 Township minutes, and having an opportunity to review them, Trustee Loos, w/a second from Trustee Garza, moved for a motion of approval. Ayes: Trustees: Johnson, Garza, Loos, and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve the minutes from the April, 2015 Board Meeting. Motion carried.

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

First Budget Reading: Trustee Garza, w/a second from Trustee Loos, moved to accept the first reading of the Moline Township Budget & Appropriation Ordinance #2015-1 in the amount of \$1,049,006.00 for the 2015/2016 year. Ayes: Trustees: Johnson, Garza, Loos, and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve. Motion carried.

COMMUNICATIONS-UPDATES ON TOWNSHIP HAPPENINGS

Update on MAC Activities: Supervisor Johnston informed the Board that the MAC is running very well. During the month of April, an informational meeting was held for Medicare members; a trivia event; and a presentation on world religions. Tonight is the 1st 2015 Father, Daughter Dazzle Dance starting at 5:00 pm, with dinner at 5:30 and dance starting at 6:00. On Tuesday, May 19th, the 2nd Dazzle Dance will commence. The Board is encouraged to attend.

REQUESTS

Medical Assistance Catastrophic Insurance: The Annual Catastrophic Insurance in the amount of \$2015.00 from July 1, 2015 thru July 1, 2016 has been received. Trustee Johnson, w/a second from Trustee Garza moved for a motion to pay. Ayes: Trustees: Johnson, Garza, Loos and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve. Motion carried.

Toirma – 6/1/2015 to 6/1/2016: The Annual Toirma Insurance is due in the amount of \$10,336.00. Trustee Loos, w/a second from Trustee Johnson, moved for a motion to pay. Ayes: Trustees: Johnson, Garza, Loos and Supervisor Johnston. The present Board by individual roll call, voted unanimously to approve. Motion carried.

Local Government Health Plan (LGHP): Trustee Garza, w/a second from Trustee Loos moved for a motion to pay premiums on employees' health coverage. Ayes: Trustees: Johnson, Garza, Loos and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve. Motion carried.

TOI Supervisors Dues: Trustee Garza, w/a second from Trustee Johnson moved for a motion to pay \$30.00 Annual dues for Township Officials of Illinois, Supervisors Division. The present Board, by individual roll call, voted unanimously to approve. Motion carried.

Rock Island/Milan 1st Day Fund Donation Request: No action taken.

Donation request for 4th Annual Children's Wellness Fair: Trustee Loos, w/a second from Trustee Johnson moved for a motion to donate \$100.00 for the Fair on August 1, 2015. Ayes: Trustees: Johnson, Garza, Loos and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve. Motion carried.

OLD BUSINESS

Smart Choice Food Program: Smart Choice Foods will be delivered on Saturday, May 30, 2015 @ 7:45am. Don, Dan, & Mary Beth will deliver this month. There are 11 deliveries.

NEW BUSINESS

Training: Please let Rosemary know if you're interested in any training opportunities that you might see in your Perspective.

RICTA Dinner Meeting, Wednesday, June 10, 2015: The RICTA Dinner Meeting will be held on Wednesday, June 10, 2015 @ Trimble Pointe, 701 12th St., Moline, IL. Social hour is from 5:00 – 6:00 pm w/dinner to follow. Let Rosemary know by May 27th if you would like to attend.

Thank you received from Two Rivers YMCA: The Board received a thank you from the YMCA for our \$200.00 donation to their Summer Enrichment Day Camp Program.

Rock Island Township has been approved to receive \$22,549.00: The Emergency Food & Shelter Program (EFSP) has granted Rock Island Township \$22,549.00 to be distributed to all Rock Island County Townships who have qualifying recipients and follow the guide lines provided.

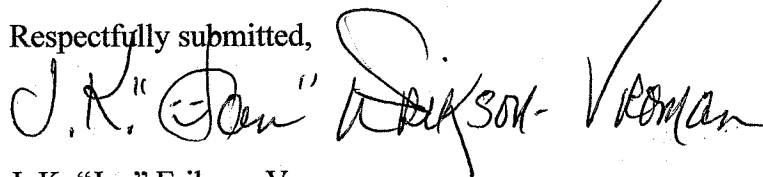
REPORTS

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

Declaration of Vacancy due to Trustee Dan Garza moving out of Township: Declared vacancy.

Adjournment: Trustee Johnson, w/a second from Trustee Loos moved for a motion of adjournment @ 5:06 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "J. K. 'Jan' Erikson-Vroman". The signature is written in a cursive style with a large, sweeping initial "J".

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