

Moline Township

Attachment "A"

BOARD MEETING MINUTES DECEMBER 09, 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: Ethel Perez, Dan Garza, Mary Beth Loos, Supervisor Don Johnston, Town Clerk J. K. "Jan" Erikson-Vroman and Assessor David Hendrickx. Trustee Johnson was absent.

The Pledge of Allegiance was recited.

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

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

2014-2015 Tax Levy Ordinance, #2014-3 - Adoption: After reviewing the Tax Levy,

Total General Town Fund:	\$483,453.00
Audit Fund:	\$ 4,105.00
Insurance Tax:	\$ 5,202.00
IL Municipal Retirement	\$ 34,143.00
Social Security Tax	\$ 9,453.00
Public Assistance/GA	\$ 75,000.00

TOTAL TAXES LEVIED \$611,356.00

Trustee Garza, w/a second from Trustee Loos moved to accept the Ordinance. Ayes: Trustees: Garza, Perez, Loos and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve. Motion carried.

Trustee Johnson arrived for meeting.

Resolution #2014-1 to Adopt Schedule for 2015 Meeting/Holidays–Moline Township Calendar Year: Trustee Loos, w/a second from Trustee Perez moved to accept the 2015 Calendar Schedule. Ayes: Trustees: Johnson, Garza, Perez, Loos and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS

Evening Meal @ Rock Island Township on Friday, 11/21/14: Moline Township served approximately 50 people at the St. Joseph's Evening Meal at Rock Island Township. It was a great success.

Moline Township Holiday Dinner was served on December 3, 2014: The 2014 Annual Moline Township Holiday Dinner went very well. A great meal was served and all who attended received a Christmas gift.

MAC November Events: The Board received pictures of the events that took place in November @ the MAC..

MAC Upcoming Holiday Dinner: The MAC Holiday Dinner is scheduled for Wednesday, December 17th, call Roxanne if you would like to help serve. Please be there @ 11:00 am, dinner will be served @ noon.

OLD BUSINESS

Smart Choice Food Program: Smart Choice Foods will be delivered on Saturday, December 20, 2014 @ 7:45 am. Don, Jan and Dan will deliver this month. There are 12 deliveries.

NEW BUSINESS

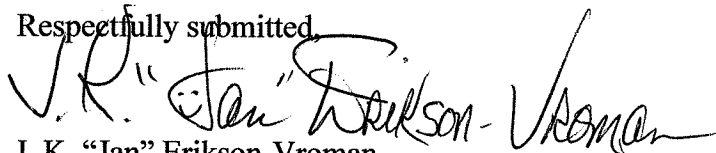
Donation to Alleman High School Singers for Performance @ Holiday Dinner: Trustee Perez, w/a second from Trustee Johnson moved to donate \$100. to the Alleman High School Singers. Ayes: Trustees: Johnson, Garza, Perez, Loos and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

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

Comments/Reports – Trustees, Assessor, Supervisor: Everyone wished all a Merry Christmas and Happy New Year.

Adjournment: Trustee Loos, w/a second from Trustee Garza moved for a motion of adjournment @ 4:53 p.m.

Respectfully submitted,



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