

MOLINE TOWNSHIP BOARD MEETING

December 8, 2015

**4:45 PM
AGENDA**

CALL TO ORDER

ROLL CALL:

Johnson _____ Loos _____ Vasquez _____ Perez _____ Johnston _____

PLEDGE OF ALLEGIANCE

I APPROVAL OF MINUTES

1. Approval of the minutes of Town Board meeting held November 12, 2015 (Attachment A)

Motion: _____ Second: _____

Johnson _____ Loos _____ Vasquez _____ Perez _____ Johnston _____

II APPROVAL OF CLAIMS

1. Payments November/December 2015 Town (Attachment B) and GA (Attachment C) claims presented for approval at meeting

Motion: _____ Second: _____

Johnson _____ Loos _____ Vasquez _____ Perez _____ Johnston _____

III RESOLUTIONS

1. Resolution #2015-1 – to Adopt Schedule of Meetings/Holidays for Moline Township 2016 Calendar Year (Attachment D)

Motion: _____ Second: _____

Johnson _____ Loos _____ Vasquez _____ Perez _____ Johnston _____

IV COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS

1. Township Holiday Dinner was held on December 2, 2015 (Attachment E)

2. MAC Holiday Dinner will be held December 16th. Please let Roxann know if you are able to help

V OLD BUSINESS

1. Smart Choice Food Program (Delivery date December 19, 2015) 12 deliveries – who will help?

VI NEW BUSINESS

1. Donation to Alleman High School Singers for their performance at our Holiday Dinner

Motion: _____ Second: _____

Johnson _____ Loos _____ Vasquez _____ Perez _____ Johnston _____

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

VII REPORTS: Public Comments /Reports – Trustees, Assessor, Supervisor
Public Comment

Adjournment

Motion: _____ Second: _____
Johnson _____ Loos _____ Vasquez _____ Perez _____ Johnston _____

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.***