

Attachment "A"

**BOARD MEETING MINUTES
DECEMBER 08, 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, Sam Vasquez, Mary Beth Loos, Supervisor Don Johnston, Town Clerk J. K. "Jan" Erikson-Vroman and Assessor David Hendrickx. Trustee Harry Perez was absent.

The Pledge of Allegiance was recited.

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

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

RESOLUTIONS

Resolution #2015-1 to Adopt Schedule of Meetings/Holidays for Moline Township

2016 Calendar Year: The Moline Township Schedule of 2016 Meeting/Holidays was presented to the Board. Trustee Johnson, w/a second from Trustee Loos moved to accept the 2016 Schedule. Ayes: Trustees: Johnson, Vasquez, Loos, and Supervisor Johnston. The present Board by individual roll call, voted unanimously to approve the Schedule. Motion carried.

COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS:

Activities: The Township Holiday Dinner was held on December 2, 2015. It was a great success, Santa Claus was there and everyone received a gift. The MAC Holiday Dinner will be held on December 16th. Please let Roxann know @ 797-0798 if you are able to help serve.

OLD BUSINESS

Smart Choice Food Program: Smart Choice Foods will be delivered on Saturday, December 19, 2015, 7:30am. Don, Jan & Mary Beth will deliver this month. There are 12 deliveries.

NEW BUSINESS

Donation to Alleman High School singers for their Annual Performance at our Holiday Dinners: Trustee Vasquez, w/a second from Trustee Loos moved to a \$150. donation to the Alleman Singers for their loyal support each year. Ayes: Johnson, Vasquez, Loos and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve. Motion carried.

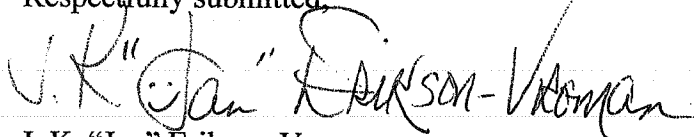
Training: Please let Rosemary know if you're interested in any training opportunities that you might see in your Perspective.

REPORTS

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

Adjournment: Trustee Loos, w/a second from Trustee Vasquez moved for a motion of adjournment @ 4:57 pm.

Respectfully submitted



J. K. "Jan" Erikson-Vroman

Moline Township Clerk