

MOLINE TOWNSHIP

Attachment "A"

BOARD MEETING MINUTES December 14th, 2017

The Moline Township Board: The Moline Township Board meeting was called to order by Supervisor Don Johnston 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, Sam Vasquez, Harry Perez, Rand Wilson, Supervisor Don Johnston.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the November 2017 Township minutes and having an opportunity to review them Trustee Wilson, with a second from Trustee Perez moved for a motion of approval.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the minutes from the November 2017 Board meeting. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Vasquez with a second from Trustee Perez moved to accept the claims submitted.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve the claims submitted. Motion carried.

Resolution #2017-3 to Adopt Schedule for 2018 Meetings/Holidays Moline Township Calendar year: Trustee Wilson with a second from Trustee Vasquez moved to accept the 2018 Calendar schedule.

Ayes: Trustees: Vasquez, Loos, Wilson and Supervisor Johnston. The Present Board, by individual roll call, voted unanimously to approve. Motion carried.

COMMUNICATIONS - UPDATES ON TOWNSHIP HAPPENINGS:

Update on Township Happenings: Healthy Lifestyles enjoyed a "laughing yoga" presentation November 7th. The Retzel dance was held November 15th. MAC members helped out the Moline Foundation with a 500 count mail out, instructions were provided on the "how to". Member Pat Wendt happy with over 150 pairs of mittens donated for his crusade for kids 3-5 yrs old. All items have been donated to children in need at Jefferson Early Childhood center in Moline. *The MAC Holiday Dinner will be held on Wednesday December 20th, 2017.*

Old Business:

King Foods Program: Baskets to be delivered on Monday, December 18th, 2017 @ 5:15 pm. Trustee Loos & Supervisor Johnston will be delivering this month. There are 10 deliveries. Rosemary will call to advise those delivering on the time & place.

New Business:

Donation to Alleman High School Singers for Performance @ Holiday dinner: Trustee Vasquez with a second from Trustee Perez moved to make a donation of \$150.00, same as last year.

Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston.

The Board, by individual roll call, voted unanimously to approve. Motion carried.

Training: Please see Perspective for various training opportunities - Let Rosemary know if you want to be registered to attend.

REPORTS:

Public Comments / reports - Trustees, Assessor, Supervisor:

No public comment or reports.

Adjournment: Trustee Perez with a second from Trustee Vasquez moved for a motion of adjournment @ 4:57 pm. Motion carried.

Respectfully submitted,

Bonnie L Johnson, Moline Township Clerk

