

# ***MOLINE TOWNSHIP***

Attachment "A" – |

## **BOARD MEETING MINUTES "*corrected*" December 11th, 2018**

**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, Harry Perez, Sam Vasquez, Rand Wilson, and Supervisor Don Johnston.

The Pledge of Allegiance was recited.

**Approval of Minutes:** After receiving a copy of the November 2018 Township minutes and having an opportunity to review them Trustee Vasquez, with a second from Trustee Perez moved for a motion of approval.

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

The Board, by individual roll call, voted unanimously to approve the minutes from the November 2018 Board meeting. Motion carried.

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

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

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

**Resolution #2018-2 to Adopt Schedule for 2019 Meetings/Holidays Moline Township Calendar year:** Trustee Wilson with a second from Trustee Vasquez moved to accept the 2019 Calendar schedule. Ayes: Trustees: Vasquez, Loos, Wilson and Supervisor Johnston. The Present Board, by individual roll call, voted unanimously to approve. Motion carried.

**Resolution #2018-3 Clerk Authorization to have rubber stamp made to attest to all payments beginning January 1st, 2019:** Trustee Vasquez with a second from Trustee Perez made a motion to *make* the rubber stamp to attest to all payments beginning January 1st, 2019. Ayes: Trustees: Vasquez, Loos, Wilson and Supervisor Johnston. The Present Board, by individual roll call, voted unanimously to approve. Motion carried.

**Resolution #2018-4 Clerk granting permission to use rubber stamp to attest to payments beginning January 1st, 2019:** Trustee Vasquez with a second from Trustee Perez made a motion to use the rubber stamp to attest to payments beginning January 1st, 2019. Ayes: Trustees: Vasquez, Wilson and Supervisor Johnston. Nays: Trustee Loos. The Board, by individual roll call, voted to approve. Motion carried.

**Resolution #2018-5 Authorization to make payments via electronic payments approved by Supervisor & attested by Township Clerk beginning January 1st, 2019:** Trustee Perez with a second from Trustee Vasquez made a motion to make payments via electronic payments beginning January 1st, 2019 approved by the Supervisor & attested by Township Clerk. 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:** The Township Holiday Dinner was successful which included a visit from Santa, fun was had by all. December 19th is the membership dinner for the MAC. November 2nd was the Summer concert volunteer luncheon. Good job MAC members for year 2 of the MAC mitten tree, what a great success. The ping pong tables take off, approximately 12 players plus. This attraction is bringing in new members.

**Old Business:** *King Foods Program:* No new updates.

**Requests:**

**Request from The ARC to help support their programs:** Trustee Vasquez with a second from Trustee Perez moved to make a donation of \$100.00. Ayes: Trustees: Loos, Vasquez, Perez, Wilson and Supervisor Johnston. The Board, by individual roll call, voted unanimously to approve. Motion carried.

**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.

**New Business:**

**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 Wilson with a second from Trustee Perez moved for a motion of adjournment @ 5:01 pm. Motion carried.

Respectfully submitted, *Bonnie L Johnson*, Moline Township Clerk

