

MOLINE TOWNSHIP

BOARD MEETING MINUTES December 13th, 2022

The Moline Township Board: The Moline Township Board meeting was called to order by Supervisor Bonnie Johnson 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, Rand Wilson, Staci Early, Hayleigh Covella and Supervisor Bonnie Johnson.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the November 8th, 2022 Township minutes and having an opportunity to review them, Trustee Wilson with a second from Trustee Early moved to approve the November 8th, 2022 minutes. Ayes: Trustees Wilson, Early, Covella, and Supervisor Johnson.. No Nays. Abstain: Loos. Motion carried.

Approval of Claims: After reviewing the claims of November/December 2022, Supervisor Johnson with a second from Trustee Wilson moved to accept the November/December 2022 claims submitted. Ayes: Trustees Loos, Wilson, and Supervisor Johnson. Nays: Trustees Early and Covella. Motion carried.

Resolution #2022-12-13 to Adopt Schedule for 2023 Meeting/Holidays Moline Township Calendar year: Trustee Covella, with a second from Trustee Early made a motion to accept the 2023 Calendar schedule. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

2022-2023 Tax Levy Ordinance #2022-12-13: After a 30 day layover review of the Tax Levy Ordinance #2022-12-13 in the amount of \$821,550.00 was presented to the Board for adoption. Trustee Wilson, with a second from Supervisor Johnson made a motion to accept. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Supervisor Report, Items of Interest: Supervisor’s report was presented and discussed.
 Holiday luncheon was December 8th
 Gift Cards to families were delivered to their schools for Thanksgiving and Christmas
 Discussed updates to Moline Township building
 New Town Program: “Hunger Relief” – We are a warming center and will provide a hot lunch to those in need
 Senior food gift cards were dispersed. 24 in total

General Assistance Activity – November 2022: There are ten active clients.

Communications – Updates on MAC Happenings:
 MAC serves lunch every Wednesday
 Members enjoyed a holiday movie on November 28th
 A white elephant gift exchange was held on November 29th - What fun!
 Senior Star sponsored Exercising for our members.

New Business:
 Training: See Perspective for training opportunities – Let Abbie know if you want to be registered
 Aflac – didn’t show
 Request for donation for Moline School District “Share Joys”. A donation of \$300.00 was voted on.
 Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

Old Business:
 Travel policy was re-presented to the board for a vote from the October 2022 meeting. Ayes:
 Trustees Loos, Wilson, and Supervisor Johnson. Nays: Trustees Early and Covella. Motion carried.

Reports: None

Public Comments/reports – Trustees, Assessor, Supervisor: None

Adjournment: Trustee Covella with a second from Trustee Early moved to adjourn. Ayes:
 Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried and the meeting adjourned at 5:25pm.

Respectfully submitted,

Theresa Oak
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 Theresa Oak
 Moline Township Clerk