

**Wilton Township  
Board of Trustees  
Monthly Meeting Minutes  
January 9, 2023**

**I. Call to Order**

The January meeting was called to order at 7:30 PM by Gynith Borden with the pledge of allegiance following.

Present were Supervisor Gynith Borden, Clerk Jody Thatcher; Board of Trustees: Kelly Farmner, Jake Slattery, and Steve Quigley; Road Commissioner Ray Nugent Jr.

**II. Approvals**

The Consent Agenda was approved including the meeting minutes for December and the Financial Statement for January. Steve Quigley motioned to approve the Consent Agenda; Jake Slattery seconded the motion. All in favor with Aye, motion unanimously carried.

**a. Approval of Road and Bridge Bills.**

**b. Approval of Township Bills.**

**III. Public Comments**

**IV. Reports**

**a. Supervisor Report**

**b. Road Commissioner Report**

Ray reported normal maintenance is being completed along with winter maintenance.

**c. Planning Commission Report**

**d. Cemetery Report**

**e. Community Building Report**

**f. Multiple Township Report**

**V. Old Business**

**VI. New Business**

Discussion took place regarding PTO hours and 401K for hourly township employees, excluding elected officials.

**VII. Adjournment**

The next meeting will be Tuesday, February 13, 2024, at 7:30 PM at the Wilton Township Community Building. Kelly Farmer moved to adjourn the January Meeting at 7:50 PM, Steve Quigley seconded the motion. All in favor with Aye, motion unanimously carried.

Respectfully Submitted,  
Jody Thatcher  
Wilton Township Clerk