**Wilton Township**

**Board of Trustees**

**Monthly Meeting Minutes**

**January 10, 2023**

1. **Call to Order**

The January meeting was called to order at 7:32 PM by Gynith Borden with the Pledge of Allegiance following.

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

1. **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; Michael McKinney seconded the motion. All in favor with Aye, motion unanimously carried.

1. **Approval of Road and Bridge Bills.**
2. **Approval of Township Bills.**
3. **Public Comments**
4. **Reports**
5. **Supervisor Report**

Gynith reported the bridge tax referendum will be put on the April 4 election ballot. It would roughly be $80.00 per $100K.

1. **Road Commissioner Report**

Ray reported there will be some bills coming though from dirt being moved from 120th Ave to the Road District. There are still some piles of dirt and broken piles of concrete that need to be moved. Ray would like to put the referendum on the next ballot for a bridge tax. There will be reduced maintenance due to funding. More and more money will be taken away from the roads due to bridge repair. Ray stated he would like to have an informational meeting along with knocking door to door. The informational meeting will be March 14th, moving the regular meeting to 6:30 pm and have the presentation at 7:30pm.

1. **Planning Commission Report**
2. **Cemetery Report**
3. **Community Building Report**
4. **Multiple Township Report**

**V. Old Business**

**VI. New Business**

The board called for a special meeting to be held on January 16, 2023, at 7:30pm at the Wilton Township Community Building with an action item to have the bridge tax referendum placed on the April 4, 2023 election ballot.

**VII. Adjournment**

The next meeting will be Tuesday, February 14, 2023, at 7:30 PM at the Wilton Township Community Building. Jake Slattery moved to adjourn the January Meeting at 7:54 PM, Steve Quigley seconded the motion. All in favor with Aye, motion unanimously carried.

Respectfully Submitted,

Jody Thatcher

Wilton Township Clerk