**Wilton Township**

**Board of Trustees**

**Monthly Meeting Minutes**

**January 11, 2021**

1. **Call to Order**

The January meeting was called to order at 7:30 PM by Gynith Borden with the Pledge of Allegiance following. This meeting took place via zoom due to a surge in corona virus cases.

Present were Supervisor Gynith Borden; Clerk Jody Thatcher; Board of Trustees: Kelly Farmer, Michael McKinney, and Steve Quigley.

1. **Approvals**

The Consent Agenda was approved including the meeting minutes for December 14, 2021, and the Financial Statement for January. Michael McKinney motioned to approve the Consent Agenda; Steve Quigley 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 audit is complete and will be at the next meeting.

1. **Road Commissioner Report**
2. **Planning Commission Report**
3. **Cemetery Report**
4. **Community Building Report**

Gynith reported the flooring at the Community Building is complete.

1. **Multiple Township Report**

**V. Old Business**

**VI. New Business**

Jody Thatcher reminded the board that their Statement of Economic Interest will be coming due.

**VII. Adjournment**

The next meeting will be Tuesday, February 8, 2021, at 7:30 PM at the Wilton Township Community Building. Kelly Farmer moved to adjourn the January Meeting at 7:39 PM, Michael McKinney seconded the motion. All in favor with Aye, motion unanimously carried.

Respectfully Submitted,

Jody Thatcher

Wilton Township Clerk