## Wilton Township Board of Trustees Monthly Meeting Minutes January 12, 2021

I. 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.

Present were Supervisor Gynith Borden, Clerk Jody Thatcher, Board of Trustees: Larry Christiansen, Kelly Farmer, and Steve Quigley; Road Commissioner Ray Nugent.

- II. The Consent Agenda including the Meeting Minutes for December and the Financial Statement for January was reviewed. Kelly Farmer motioned to approve the Consent Agenda; Steve Quigley 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
  - Supervisor Report
    April 6 Election will need to be held at the Wilton Center Federated Church until the Wilton
    Township Community Building Floor can be fixed and our meetings will be via zoom.
  - b. Road Commissioner Report

Ray Nugent reported December was busy working on saving a road that has been washed out due to the crick. There will be further work needed on another road, and possibly a third due to crick damage. We are in need of broken pieces of concrete to stope debris from building up in the cricks.

- c. Planning Commission Report
- d. Cemetery Report
- e. Community Building Report

Gynith Borden reported the Community Building Floor has issues. Pulled up boards and it is rotten underneath. Carmen, Jerry, and Gynith will have contractors submit reports along with getting an insurance agent to come out. There will not be any rentals allowed until the floors can be fixed. They are thinking of possible a concrete floor.

- f. Multiple Township Report
- V. Old Business

## VI. New Business

## VII. Adjournment

The next meeting will be Tuesday, February 9, 2021 at 7:30 PM at the Wilton Township Community Building, Kelly Farmer moved to adjourn the February 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