

Wilton Township
Board of Trustees
Monthly Meeting Minutes
January 14, 2020

- I. 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: Larry Christiansen, Kelly Farmer, Steve Quigley, and Janice Schultz; Road Commissioner Ray Nugent, Cemetery Sexton Alan Christiansen, along with other various community members.

- II. The Consent Agenda including the Meeting Minutes for December and the Financial Statement for January was reviewed. Janice Schultz motioned to approve the Consent Agenda, Larry Christiansen 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

Gynith Borden reported Erin Gallagher will be giving a presentation at the next Township Meeting regarding a grow facility which will be located within Wilton Township. Phil Borelli has been in touch with the owner to make sure everything is up to code and has proper permits. The owner will be requesting a letter of recommendation from the board to take with him to Will County. Gynith went on to report she would like to have the flag replaced and she will be reaching out to the 4H club to see if they would be interested in taking on the project.

- b. Road Commissioner Report

Ray Nugent reported no snow is good news. Ditches that were previously worked on handled the rain well, County Line and Cedar is doing what it is supposed to do. He would like to see the weather drop so the roads could freeze, they are taking a beating with this wet rain/snow.

- c. Planning Commission Report

- d. Cemetery Report

Alan Christiansen reported there have not been any burials this year as of yet and everything else is going good.

- e. Community Building Report

- f. Multiple Township Report

V. Old Business

VI. New Business

Jody Thatcher reported that Economic Statement of Interest need to be filed for all Township elected officials.

VII. Adjournment

The next meeting will be Tuesday, February 11, 2020 at 7:30 PM at the Wilton Township Community Building. Janice Schultz moved to adjourn the January Meeting at 7:41 PM, Kelly Farmer seconded the motion. All in favor with Aye, motion unanimously carried.

Respectfully Submitted,
Jody Thatcher
Wilton Township Clerk