

**Wilton Township  
Board of Trustees  
Monthly Meeting Minutes  
February 14, 2023**

**I. Call to Order**

The February meeting was called to order at 7:31 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, Jake Slattery; Road Commissioner Ray Nugent; Cemetery Sexton Alan Christiansen.

**II. Approvals**

The Consent Agenda was approved including the meeting minutes for January, and the Financial Statement for February. Kelly Farmer motioned to approve the Consent Agenda; Michael McKinney 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 done.

**c. Planning Commission Report**

**d. Cemetery Report**

Alan reported there is a burial scheduled for this Saturday. Finances are good for another year or two. He will be selling a couple plots in the near future. Discussions took place about starting to fund the Cemetery fund within the next few years. If there are any big improvements, they will be needing funds. Gynith reminded Alan to get together a possible dollar amount of what they would need for the next year for the Annual meeting which a transfer could be proposed and voted on.

**e. Community Building Report**

**f. Multiple Township Report**

**V. Old Business**

**VI. New Business**

Jody reminded everyone the regular township meeting will be taking place at 6:30pm, with an informational meeting to follow at 7:30pm. She stated the notice will run in the Farmers Weekly along with being posted to the website.

**VII. Adjournment<sup>7</sup>**

The next meeting will be Tuesday, March 14, 2023, at 7:30 PM at the Wilton Township Community Building. Michael McKinney moved to adjourn the February Meeting at 7:44 PM, Kelly Farmer seconded the motion. All in favor with Aye, motion unanimously carried.

Respectfully Submitted,  
Jody Thatcher  
Wilton Township Clerk