

Wilton Township
Board of Trustees
Monthly Meeting Minutes
March 9, 2021

- I. The March meeting was called to order at 7:30 PM by Gynith Borden with the Pledge of Allegiance following. This meeting took place in person at the Wilton Center Federated Church due to the Wilton Township Community Building needing floor repairs.

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

- II. The Consent Agenda including the Meeting Minutes for February and the Financial Statement for March was reviewed. Larry Christiansen motioned to approve the Consent Agenda; Kelly Farmer 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
- c. Planning Commission Report
- d. Cemetery Report

- e. Community Building Report

Gynith Borden and Carmen Kinsella reported the Community Building Floor is in dire need of replacement. She passed out an overview of what work needs to be completed. There was a lot of work done to the building 4.5 years ago which the Community Building Managers took out a loan for. The floor was replaced at that time, however, has deteriorated over the years. The insurance company was brought out and unfortunately, it is not claimable due to underlayment not being marine grade. The entire floor is not damaged, but there are a lot of spots, making it unsafe and unusable. Carmen received 3 estimates to gather ideas of what needs to be done and due to the dollar amount, this project will have to be officially published for sealed bids. Carmen also called the bank and due to our timely payments, and over payments on the current loan, we would be eligible to take out additional funds for this project. The plan moving forward will be to contact 2-3 engineers to conduct a feasibility study. Carmen, Gynith, and Andy Carr will each contact an engineer. Carmen and Gynith will create a bid packet for contractors to pick up, requiring them to obtain a permit from the county for the project as the Township will

be providing the engineering report. We will also be exploring action to be taken against Brown flooring who installed the flooring 4.5 years ago for 11K.

f. Multiple Township Report

V. Old Business

VI. New Business

Kelly Farmer motioned to approve the 2021 Annual Town Meeting Agenda; Steve Quigley seconded the motion. All in favor with Aye, motion carried. 2021 Annual Town Meeting Agenda approved.

VII. Adjournment

The next meeting will be Tuesday, April 13, 2021 at 7:30 PM at the Wilton Center Federated Church, Larry Christiansen moved to adjourn the March Meeting at 8:30 PM, Kelly Farmer seconded the motion. All in favor with Aye, motion unanimously carried.

Respectfully Submitted,
Jody Thatcher
Wilton Township Clerk