

Wilton Township
Board of Trustees
Monthly Meeting Minutes
March 12, 2019

- I. The March 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 Jr., along with other various community members.

- II. The Meeting Minutes for February was reviewed along with the Financial Statement for March. Larry Christiansen moved to approve the consent agenda, Steve Quigley seconded the motion. 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 the annual town meeting will be next month. There is a surplus of funds in the town account and it will need to be voted on by the community as to where to transfer the funds to. She also reminded all elected officials to complete their Statement of Economic Interest.

b. Road Commissioner Report

Ray Nugent reported Eagle Lake road is closed due to stress on the road and Elevator Road will be closed due to Com Ed putting stress on the road while putting up a tower. There is a letter of credit in which funds will be drawn from to fix the road. A lot of roads are showing stress. April 2nd will have the bridge referendum on the ballot, Ray will be dropping off signs for the board to put up. Ray will be going door to door.

c. Planning Commission Report

- d. Cemetery Report
 - e. Community Building Report
 - f. Multiple Township Report
- V. Old Business
- VI. New Business
Gynith Borden presented the board with the agenda for the annual town meeting. Janice Schultz moved to approve, Kelly Farmer seconded the motion. All in favor with Aye, motion carried.
- VII. Adjournment
The next meeting will be Tuesday, April 9, 2019 at 7:30 PM at the Wilton Township Community Building. Janice Schultz moved to adjourn the March Meeting at 7:54 PM, Steve Quigley seconded the motion. Motion unanimously carried.

Respectfully Submitted,
Jody Thatcher
Wilton Township Clerk