Wilton Township Board of Trustees Monthly Meeting Minutes June 13, 2023

Call to Order

The June 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: Jake Slattery and Steve Quigley; Road Commissioner Ray Nugent; Community Building Manager Carmen Kinsella.

II. Approvals

The Consent Agenda was approved including the meeting minutes for April and May, and the Financial Statement for June. Steve Quigley motioned to approve the Consent Agenda; Jake Slattery 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 e is being done and Calcium Chloride will be coming soon.

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

Carmen reported the flagpole is in, now they are working on the door quote. A discussion took place about moving forward with the quote as presented, Carmen will schedule the work.

- f. Multiple Township Report
- V. Old Business

VI. New Business

Steve Quigley motioned to approve the Township Budget and Appropriation Ordinance. Jake Slattery seconded the motion. Roll call vote taken with 3 aye, 0 nay, and 2 absent.

Steve Quigley motioned to approve the Road and Bridge Budget and Appropriation Ordinance. Jake Slattery seconded the motion. Roll call vote taken with 3 aye, 0 nay, and 2 absent.

VII. Adjournment7

The next meeting will be Tuesday, August 8, 2023, at 7:30 PM at the Wilton Township Community Building. Steve Quigley moved to adjourn the June Meeting at 7:54 PM, Jake Slattery seconded the motion. All in favor with Aye, motion unanimously carried.

Respectfully Submitted, Jody Thatcher Wilton Township Clerk