

Wilton Township
Board of Trustees
Monthly Meeting Minutes
September 11, 2018

- I. The September 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, and Janice Schultz, Road Commissioner Ray Nugent Jr., along with other various community members.

- II. The Meeting Minutes for August was reviewed along with the Financial Statement for September. Janice Schultz moved to approve the consent agenda, Kelly Farmer seconded the motion. Motion unanimously carried.
- a. Approval of Road and Bridge Bills.
 - b. Approval of Township Bills.

III. Public Comments

Erin Gallagher addressed the board regarding the upcoming referendum being placed on the ballot in November. She volunteered her services and discussed information she would be needing from the board before she is able to move forward.

Paul Fox addressed the board regarding a special use permit he submitted to Wil County.

IV. Reports

- a. Supervisor Report
- b. Road Commissioner Report
Ray Nugent reported he will be prepping the roads for the fall, and several culverts were replaced.
- 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 Annual Financial Report, supplied to her by the accountant. Due to questions needing answers from the accountant, Janice Schultz made a motion to table the approval of the Annual Financial Report, Larry Christiansen seconded the motion. Motion unanimously carried.

VII. Adjournment

The next meeting will be Tuesday, October 9, 2018 at 7:30 PM at the Wilton Township Community Building. Kelly Farmer moved to adjourn the Septmber Meeting at 9:01 PM, Janice Schultz seconded the motion. Motion unanimously carried.

Respectfully Submitted,
Jody Thatcher
Wilton Township Clerk