**Wilton Township**

**Board of Trustees**

**Monthly Meeting Minutes**

**September 12 2023**

# I. Call to Order

The August 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: Kelly Farmer, Steve Quigley, and Jake Slattery; Road Commissioner Ray Nugent; Community Building Manager Carmen Kinsella.

# II. Approvals

The Consent Agenda was approved including the meeting minutes for August, and the Financial Statement for September. Steve Quigley motioned to approve the Consent Agenda; Jake Slattery seconded the motion. All in favor with Aye, motion unanimously carried.

1. **Approval of Road and Bridge Bills.**

1. **Approval of Township Bills.**

1. **Public Comments**

1. **Reports**

* 1. **Supervisor Report**

Gynith reported everything has been done on her end to receive the ARPA funds and we are just waiting on approval from the County. She has spoken to Florence Township and they have not received the funds yet either.

* 1. **Road Commissioner Report**

Ray reported normal maintenance is taking place along with completing a couple culverts.

* 1. **Planning Commission Report**

* 1. **Cemetery Report**
  2. **Community Building Report**

Carmen reported the 2 doors have been completed on the stage and the furnace along with maintenance to all other doors for a total of $5,175.00

* 1. **Multiple Township Report**

1. **Old Business**

# VI. New Business

# VII. Adjournment

The next meeting will be Tuesday, October 10, 2023, at 7:30 PM at the Wilton Township Community Building. Jake Slattery moved to adjourn the August Meeting at 7:47 PM, Steve Quigley seconded the motion. All in favor with Aye, motion unanimously carried.

Respectfully Submitted,

Jody Thatcher

Wilton Township Clerk