**Wilton Township**

**Board of Trustees**

**Monthly Meeting Minutes**

**September 13, 2022**

1. **Call to Order**

The September meeting was called to order at 7:30 PM by Jody Thatcher with the Pledge of Allegiance following.

Present were Supervisor Clerk Jody Thatcher; Board of Trustees: Michael McKinney, Steve Quigley, Jake Slattery; Road Commissioner Ray Nugent; Community Building Manager Carmen Kinsella.

1. **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; Michael McKinney seconded the motion. All in favor with Aye, motion unanimously carried.

1. **Approval of Road and Bridge Bills.**
2. **Approval of Township Bills.**
3. **Public Comments**
4. **Reports**
5. **Supervisor Report**
6. **Road Commissioner Report**

Ray reported normal maintenance is being done.

1. **Planning Commission Report**
2. **Cemetery Report**
3. **Community Building Report**

Carmen reported they have been busy the last few weeks getting the hall ready for the busy rental season of the holidays. They cleaned all the tables and reinforced them. There are 22 good eight-foot tables and 3 good six-foot tables along with 1 good four foot table. The air conditioner thermostat does not go below 72 degrees. They charged the main conditioner and had the maintenance team look at the thermostat. He could not figure it out. He said in the Spring to find a new one and he will install it for us. There is a maintenance schedule for the furnace and air conditioner for regular upkeep. A while back the plumber replaced some parts and thought there was a leak in the well pump. Will County came out and traced the flow to the mens restroom. The toilet had a bad float causing moisture which was a $6.00 fix. There was no leak, the well pump is fine. We will need to keep an eye on it, it may need frequent replacements. Carmen is concerned about the water since it is not tested. She talked to Will County, and they deemed the Community Building non-viable since there is not 20 people occupying the building daily, hence they do not need to test our water. If the Township would like to test the water, it would be at our expense.

1. **Multiple Township Report**

**V. Old Business**

**VI. New Business**

Steve Quigley made a motion to appoint Suzzane Bambule as a Community Building Manager, Michael McKinney seconded the motion. All in favor with Aye, motion unanimously carried. Clerk Jody Thatcher gave Ms. Bambule the Oath of Office.

**VII. Adjournment7**

The next meeting will be Tuesday, October 11, 2022, at 7:30 PM at the Wilton Township Community Building. Michael McKinney moved to adjourn the September Meeting at 7:50 PM, Steve Quigley seconded the motion. All in favor with Aye, motion unanimously carried.

Respectfully Submitted,

Jody Thatcher

Wilton Township Clerk