

**Wilton Township
Board of Trustees
Special Board Meeting Minutes
September 29, 2021**

I. Call to Order

The September Special Board meeting was called to order at 7:32 PM by Gynith Borden with the Pledge of Allegiance following.

Present were Supervisor Gynith Borden; Clerk Jody Thatcher; Board of Trustees: Kelly Farmer, Michael McKinney, and Steve Quigley; Community Building Manager Carmen Kinsella.

II. New Business

Kelly Farmer made a motion to approve Resolution No. 09292021, Resolution to Borrow Money, Gynith Borden seconded the motion. All in favor with Aye, motion carried. Clerk Jody Thatcher took a roll call vote; 4 Aye, 0 Nay, 1 Absent. Resolution No 09292021, Resolution to Borrow Money approved.

III. Adjournment

The next meeting will be Tuesday, October 12, 2021, at 7:30 PM at the Wilton Township Community Building. Gynith Borden moved to adjourn the September Special Board Meeting at 7:37 PM, Kelly Farmer seconded the motion. All in favor with Aye, motion unanimously carried.

Respectfully Submitted,
Jody Thatcher
Wilton Township Clerk