**Wilton Township**

**Board of Trustees**

**Monthly Meeting Minutes**

**October 11, 2022**

1. **Call to Order**

The October meeting was called to order at 7:31 PM by Gynith Borden with the Pledge of Allegiance following.

Present were Supervisor Gynith Borden, Clerk Jody Thatcher; Board of Trustees: Michael McKinney, Steve Quigley, Jake Slattery; Road Commissioner Ray Nugent.

1. **Approvals**

The Consent Agenda was approved including the meeting minutes for September, and the Financial Statement for October. Michael McKinney motioned to approve the Consent Agenda; Steve Quigley 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**

Gynith reported there is 53K allocated in covid relief funds to the Township in which she is working with the Community Building Managers and Ray to see what projects there are that would qualify.

1. **Road Commissioner Report**

Ray reported they have been storing material on a community members property, with their permission and from the kindness of their heart, on Eagle Lake Road. A resident called Will County regarding this arrangement and the County stated the Township can either get a special use permit (not guaranteed to be approved), purchase the land, or have the landowner reclassify their property from farmland to commercial use. They stated if nothing is done, they will pursue legal action. Ray stated they will be hauling everything to the Road District yard and area to store out front. Ray stated there is not enough land for storage at the Road District yard for all the dirt and grindings and we will need to start looking into options.

1. **Planning Commission Report**
2. **Cemetery Report**
3. **Community Building Report**
4. **Multiple Township Report**

**V. Old Business**

**VI. New Business**

Steve Quigley made a motion to approve the FY 2022 Annual Financial Report, Michael McKinney seconded the motion, roll call taken with 4 Aye, 0 Nay, and 1 Absent. Motion carried.

**VII. Adjournment**

The next meeting will be Tuesday, November 8, 2022, at 7:30 PM at the Wilton Township Community Building. Jake Slattery moved to adjourn the October Meeting at 7:57 PM, Steve Quigley seconded the motion. All in favor with Aye, motion unanimously carried.

Respectfully Submitted,

Jody Thatcher

Wilton Township Clerk