## Wilton Township Board of Trustees Monthly Meeting Minutes November 10, 2020

I. The November 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, Kelly Farmer, and Steve Quigley, Road Commissioner Ray Nugent.

- II. The Consent Agenda including the Meeting Minutes for October and the Financial Statement for November was reviewed. Larry Christiansen motioned to approve the Consent Agenda; Kelly Farmer seconded the motion. All in favor with Aye, motion unanimously carried.
  - a. Approval of Road and Bridge Bills.
  - b. Approval of Township Bills.
- III. Public Comments
- IV. Reports
  - Supervisor Report
    Gynith Borden reported the Township received money from the County from Covid-19 Relief to purchase telecommunication items and PPE. The Tax Levy will be on the December Agenda.
  - Road Commissioner Report
    Ray Nugent reported there is nothing new, normal road maintenance is occurring.
  - c. Planning Commission Report
  - d. Cemetery Report
  - e. Community Building Report Gynith Borden reported the floor is sinking in many places within the Community Building, Carmen has called the flooring company to come and look at it.
  - f. Multiple Township Report Gynith Borden reported the Multi-township Supervisor will not be running for re-election. She will investigate how the appointment of positions will go between the two township boards.
- V. Old Business
- VI. New Business

Kelly Farmer informed the board of an interested community member to take the open position. She will arrange for this person to come to the next possible meeting to meet everyone. Larry Christiansen made a motion to approve the following salaries for the elected officials for the next four years:

Trustees - \$1,600.00 per year \* Clerk - \$7,000.00 per year \* Supervisor - \$ \$11,500.00 per year \* Road Commissioner \$22,500.00 per year \*\*\* Road and Bridge Treasurer (Township Supervisor) - \$1,000.00 per year \*\*

\* to be paid from the Township Account

\*\*to be paid from the Road and Bridge Account

\*\*\* ½ to be paid from the Road and Bridge Account, ½ to be paid from the Township Account Steve Quigley seconded the motion. All in favor with Aye, motion unanimously carried.

Kelly Farmer motioned to approve the Annual Financial Report, Larry Christiansen seconded the motion. Roll Call Vote with Gynith, Larry, Kelly, and Steve voting Aye, motion unanimously carried.

VII. Adjournment

The next meeting will be Tuesday, December 8, 2020 at 7:30 PM at the Wilton Township Community Building, Kelly Farmer moved to adjourn the November Meeting at 8:06 PM, Steve Quigley seconded the motion. All in favor with Aye, motion unanimously carried.

Respectfully Submitted, Jody Thatcher Wilton Township Clerk