

Wilton Township  
Board of Trustees  
Monthly Meeting Minutes  
November 13, 2018

- 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, Steve Quigley, and Janice Schultz, Road Commissioner Ray Nugent Jr., along with other various community members.

- II. The Meeting Minutes for October was reviewed along with the Financial Statement for November. Larry Christiansen moved to approve the consent agenda, Janice Schultz seconded the motion. Motion unanimously carried.
- a. Approval of Road and Bridge Bills.
  - b. Approval of Township Bills.

III. Public Comments

IV. Reports

a. Supervisor Report

Gynith reported she discussed James Trump to proceed as the Township and Road and Bridge accountant since the current accountant retired. Gynith also presented the Annual Financial Report for review and approval.

b. Road Commissioner Report

Ray Nugent reported he the legal fees included in the bills were for the referendum and other services regarding the law suit against Com Ed. Some of that money will be reimbursed from Com Ed for a road use agreement for Kennedy Road. The reimbursement will be in the form of a letter of credit for 100K to repair any road damage. Road and Bridge received a 15K letter of credit in a form of a check which Ray presented to Gynith for deposit. The referendum failed 195-241. A discussion took place regarding placing the bridge tax referendum on the April 2, 2019 ballot. A discussion took place regarding the possibility of placing a lien restriction for the bridge closest to the school.

- c. Planning Commission Report
- d. Cemetery Report
- e. Community Building Report
- f. Multiple Township Report

V. Old Business

VI. New Business

Janice Schultz made a motion to approve James Trump to be the new accountant for Wilton Township, Steve Quigley seconded the motion. Motion unanimously carried.

Larry Christiansen made a motion to approve James Trump to be the new accountant for Wilton Township Road and Bridge, Kelly Farmer seconded the motion. Motion unanimously carried.

Janice Schultz made a motion to approve the Annual Financial Report, Kelly Farmer seconded the motion. Motion unanimously approved.

VII. Adjournment

The next meeting will be Tuesday, December 11, 2018 at 7:30 PM at the Wilton Township Community Building. Larry Christiansen moved to adjourn the November Meeting at 8:00 PM, Janice Schultz seconded the motion. Motion unanimously carried.

Respectfully Submitted,  
Jody Thatcher  
Wilton Township Clerk