

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

1. The March 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, Cemetery Sexton Alan Christiansen, along with other various community members.

11. Jody Thatcher read the January 9, 2018 Meeting Minutes. Kelly Farmer moved to approve, Steve Quigley seconded the motion. Motion unanimously carried.

Jody Thatcher read the February 13, 2018 Meeting Minutes. Larry Christiansen moved to approve, Janice Schultz seconded the motion. Motion unanimously carried.

111. a. The Financial Statement for March was reviewed. Steve Quigley moved to approve, Kelly Farmer seconded the motion. Motion unanimously carried.
- b. Approval of Road and Bridge Bills.
- c. Approval of Township Bills.

Road District Treasurer, Gynith Borden reported the road district has exhausted all funds and is in need of a loan. A discussion took place. Janice Schultz motioned to approve a loan from Manhattan Bank for the amount of \$30K, an interest rate of 4% with a term of 6 months, however, the loan is to be paid off with the first installment of tax levy money. Larry Christiansen seconded the motion. Motion unanimously carried.

IV. Public Comments

V. Reports

- a. Supervisor Report
- b. Road Commissioner Report

Ray Nugent reported he was able to hold off plowing since the roads were wet and expressed his apologies for needing to obtain a loan and he will be diligent that this will not happen again. Ray further reported a community member donated 500 gallons of HS fuel to the road district.

c. Planning Commission Report

d. Cemetery Report

Alan reported there has been one burial. After this evening, he will have a full board and he will be scheduling a meeting. He will be asking for any surplus funds to be transferred from the town account to the cemetery account to purchase a new lawn mower for approximately \$8,500.

e. Community Building Report

f. Multiple Township Report

VI. Old Business

VII. New Business

Gynith Borden reported she has information regarding Will Ride, a service for community members to get to the hospital and doctor appointments. She will try to arrange for a presentation at the annual town meeting.

Gynith also reported her laptop is no longer functional. A discussion took place. Kelly Farmer made a motion to spend no more than \$1300 on a new one. Janice Schultz seconded the motion. All in favor, motion approved.

Kelly Farmer reported on information she had regarding a solar panel farm possibly being constructed in the township.

Rich DeVries was sworn in as one of the Community Building Managers along with Andy Carr and Brent Youngusband being sworn in as Cemetery Board Members.

Jody Thatcher reminded everyone that the annual town meeting will take place on April 10, 2018 at 7pm, with the regular monthly meeting to follow.

VIII. Adjournment

The next meeting will be Tuesday, April 10, 2018 at 7:30 PM at the Wilton Township Community Building. Janice Schultz moved to adjourn the March Meeting at 8:57 PM, Steve Quigley seconded the motion. Motion unanimously carried

Respectfully Submitted,
Jody M. Thatcher
Wilton Township Clerk

Wilton Township Board of Trustee Regular Monthly Meeting

Wilton Township Community Building

14355 W. Joliet Rd.
Manhattan, IL 60442

OPPORTUNITY FOR VISITORS TO SPEAK

Date: 3-13-18

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Wilton Township Community Building

14355 W. Joliet Rd.
Manhattan, IL 60442

VISITOR LOG

Date: 3-13-18

Print Name	Address	Phone #	Email Address
1. Brant Young husband			
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