

APPROVED AS PRESENTED

GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES
Grafton Township, McHenry County, Illinois
Grafton Township Office, 10109 Vine Street, Huntley, IL 60142

MONDAY, December 21, 2020

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, December 21, 2020. Due to the Corona Virus Pandemic, this meeting was remotely via web access due to Covid 19 governmental mandates.

1. **Call to Order -7:30 p.m.**
2. **Roll Call-** Board Present: Supervisor Ruth; Trustee: Cooper, Cratty, Welch and Ziller; Assessor Zielinski, Road Commissioner Poznanski, and Clerk Watson. This meeting was recorded.
3. **Pledge of Allegiance** was said earlier at the Annual Town Meeting and was not repeated.
4. **A motion was made by Trustee Welch, 2nd by Trustee Cooper to Approve the Agenda as presented.** Roll call vote taken, all ayes noted, motion carried.
5. **Regular Business**
 - A. **Approval of Minutes**

A motion was made by Trustee Ziller, 2nd by Trustee Cratty, to approve the November 23, 2020 Grafton Township Meeting minutes. Roll call vote taken, all ayes noted, motion carried.
 - B. **Audit and payment of unpaid bills/Warrant check detail for Town Fund**

A motion was made by Trustee Cratty, 2nd by Trustee Ziller, to approve the audit and payment of unpaid bills/Warrant check detail for the Town Fund. Roll call vote taken, Trustee Cratty-Yes; Trustee Ziller-Yes; Trustee Cooper-Yes; Trustee Welch-No; Supervisor Ruth-Yes, motion carried.
 - C. **Audit and payment of unpaid bills/warrant check detail Road District**

A motion was made by Trustee Cooper, 2nd by Trustee Cratty to approve the audit and payment of unpaid bills/warrant check detail Road District. Roll call vote taken, all ayes, noted, motion carried.
6. **Public Comment - None**
7. **Board Response to Public Comment - None**
8. **Old Business - NONE**
9. **New Business - NONE**

10. **Executive Session** – None

11. **Discussion and potential actions of items as discussed during Executive Session**-None

12. **Committee and Officer Reports**

SUPERVISOR REPORT –

Supervisor Ruth advised the Board that McHenry County has taken over 100% for the McRide program from Township. Grafton Township will not have any financial responsibility, and McHenry County will be expanding the services

TRUSTEES-None

ASSESSOR –None

ROAD COMMISSIONER:

Road Commissioner Poznanski will be cancelling cable services as the expense has risen. Other methods of weather reporting are available at no cost to the Township.

CLERK-None

13. **ADJOURMENT**

Being no further business, a **motion was made by Trustee Cratty, 2nd by Trustee Cooper to adjourn the Regular Board Meeting.** Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 7:40 p.m.

Respectfully submitted,
Kathleen M. Watson, Grafton Township Clerk