

CORRECTION

Approved as Presented GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES

Grafton Township, McHenry County, Illinois
Grafton Township Office, 10109 Vine Street, Huntley, IL 60142

MONDAY, April 18, 2022

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, April 18, 2022 at the Grafton Township Offices.

1. **Call to Order -7:30**
2. **Roll Call-** Board Present: Supervisor Ruth; Trustee: Cooper, Cratty, Melendy and Ziller; Assessor DeBaltz, Road Commissioner Kearns, and Clerk Watson. This meeting was recorded.
3. **Pledge of Allegiance** was said at the Public Hearing of Budget and Appropriation Ordinance earlier in the evening and not repeated.
4. **A motion was made by Trustee Cratty, 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 Township Regular Board Meeting**
A motion was made by Trustee Ziller, 2nd by Trustee Cratty to approved the Minutes of the Township Regular Board Meeting dated March 21, 2022 as presented. Roll call vote taken, all ayes noted, motion carried.
 - B. **Audit and payment of unpaid bills/Warrant check detail for Town Fund** Supervisor Ruth added PO 3970, line item 5556 Training, in the amount of One Hundred Eighty Eight and 38/100 Dollars (\$188.38).
A motion was made by Trustee Cooper, 2nd by Trustee Melendy, to approve the Minutes of the Regular Board Meeting dated February 21, 2022 as presented with the addition of PO 3970 in the amount of \$188.38. Roll call vote taken, all ayes noted, Trustee Cooper: Ayes; Trustee Melendy-Aye; Supervisor Ruth-Aye; Trustee Cratty-Aye; Trustee Ziller-No. Motion carried.
 - C. **A motion was made by Trustee Ziller, 2nd by Supervisor Ruth to approve the audit and payment of unpaid bills/warrant check detail for the Road District as presented.** Roll call vote taken, all ayes noted, motion carried.
6. **Public Comment - None**
7. **Board Members Response to Public Comment - None**
8. **Old Business - None**

- 9. **New Business - None**
- 10. **Executive Session, section to be decided - None**
- 11. **Discussion and potential actions of items as discussed during Executive Session - None**

12. Committee and Officer Reports

SUPERVISOR REPORT - Statement of Economic Interest due May 1, 2022

TRUSTEES- None

ASSESSOR - None

ROAD COMMISSIONER ACTIVITY:

- 1. New culvert on Hensel Road
- 2. Permit for Salt Shed repair approved pending signature by Supervisor
- 3. Will be installing a 6 ft fence around dumpster
- 4. Will consider help from McHenry County Convicts in June. Will have to work out details regarding liability/safety/etc.

CLERK - None

13. ADJOURNMENT

Being no further business, a motion was made by Trustee Ziller, 2nd by Trustee Cratty to adjourn the Regular Board Meeting. Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 7:48 p.m.

Respectfully submitted,
Kathleen M. Watson, Grafton Township Clerk