

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

*MONDAY, May 16, 2022*

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, May 16, 2022 at the Grafton Township Offices.

1. **Call to Order** -7:30
2. **Roll Call**- Board Present: Supervisor Ruth; Trustee: Cooper, Cratty, and Melendy. Trustee Ziller (arrived 7:33, meeting in progress); Assessor DeBaltz, Road Commissioner Kearns, and Clerk Watson. This meeting was recorded.
3. **Pledge of Allegiance** was said.
4. **A motion was made by Trustee Cratty, 2<sup>nd</sup> 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 Supervisor Ruth, 2<sup>nd</sup> 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**  
Assessor DeBaltz added PO 21031, Redi Refresh, Line Item 1751, in the amount of \$58.96.  
A motion was made by Trustee Cratty, 2<sup>nd</sup> by Trustee Cooper to approve the audit and payment of unpaid bills/Warrant check detail for the Town Fund with the addition of PO 21031, Line Item 1751, in the amount of Fifty Eight and 96/100 Dollars (\$58.96). Roll call vote taken, all ayes noted, motion carried.
  - C. **Audit and payment of unpaid bills/Warrant check detail for Road District**  
A discussion ensued regarding PO 13645 and PO 13654, meals purchased by Road Commissioner for staff on installation days. The Board asked that the PO's be changed from Operating Supplies (line item #9652) to Miscellaneous (line item 9929).  
A motion was made by Supervisor Ruth, 2<sup>nd</sup> by Trustee Cratty, to approved the Audit and payment of unpaid bills/Warrant check detail for Road District changing PO 13645 and PO 13654 from line item 9652 Operating Supplies to Line Item 9929 Miscellaneous. Roll call vote taken: Supervisor Ruth-Yes; Trustee Cratty-Yes, Trustee Cooper-No, Trustee Melendy-Yes; Trustee Ziller-No. 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

TRUSTEES- Trustee Ziller commented on the minutes from April, 2022 regular meeting that should be corrected. They were approved as presented. Corrections will be made at next meeting.

ASSESSOR - None

ROAD COMMISSIONER ACTIVITY:

1. Working on Salt Shed
2. Working on New Sign
3. TAT Company will be re-doing the parking lot
4. New hire working well.

CLERK - None

13. **ADJOURNMENT**  
Being no further business, a **motion was made by Trustee Cratty 2<sup>nd</sup> by Trustee Melendy to adjourn the Regular Board Meeting.** Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 7:52 p.m.

Respectfully submitted,  
Kathleen M. Watson, Grafton Township Clerk