

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

MONDAY, June 20, 2022

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, June 20, 2022 at the Grafton Township Offices.

1. **Call to Order -7:30**
2. **Roll Call-** Board Present: Supervisor Ruth; Trustee Melendy and Ziller, Road Commissioner Kearns. Absent: Trustee Cooper, Cratty; Assessor DeBaltz; Clerk Watson. These minutes were taken by Trustee Melendy. This meeting was not recorded.
3. **Pledge of Allegiance** was said.
4. **Approval of the Agenda**
A motion was made by Trustee Ziller, 2nd by Trustee Melendy to Approve the Agenda as presented. Roll call vote taken, all ayes noted, motion carried.
5. **Regular Business**
 - A. **Correction of Approved Minutes Township Regular Board Meeting, April 18, 2022.** A motion was made by Trustee Ziller, 2nd by Supervisor Ruth to approved the corrected minutes as presented. Roll call vote taken, all ayes noted, motion carried.
 - B. **Approval of Minutes Township Regular Board Meeting**
A motion was made by Trustee Ziller, , 2nd by Supervisor Ruth to approved the Minutes of the Township Regular Board Meeting dated May 16, 2022 as presented. Roll call vote taken, all ayes noted, motion carried.
 - C. **Audit and payment of unpaid bills/Warrant check detail for Town Fund**
A motion was made by Trustee Ziller , 2nd by Trustee Melendy to approve the audit and payment of unpaid bills/Warrant check detail for the Town Fund as with the following additions from the Assessor:
PO 21035, Petro, Line Item 1760 (Travel) in the amount of One Hundred Twelve and 88/100 (\$112.88).
PO 21036, MCH, Line Item 1759 (Dues) in the amount of Forty Dollars (\$40.00) Roll call vote taken, all ayes noted, motion carried.
 - D. **Audit and payment of unpaid bills/Warrant check detail for Road District**
A motion was made by Trustee Ziller, 2nd by Supervisor Ruth, to approved the Audit and payment of unpaid bills/Warrant check detail for 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 –**

A. Discussion and possible action regarding Township Server

Discussion: Current server is 7 years old, no longer supported by Microsoft. Trustee Ziller asked if Township “can get an extended warranty upfront?”

A motion was made by Trustee Ziller, 2nd by Trustee Melendy to move forward on the Replacement of the Township Server. Roll call vote taken, all ayes noted, motion carried.

B. Discussion and possible action regarding Paving of Township Parking Lot

Road Commissioner Kearns presented a quote for Thirty Two Thousand Dollars (\$32,000), deducting Four Thousand Two Hundred Dollars (\$4,200) for asphalt removal by others. Total square feet of parking lot is 8,631 square feet. Trustee Ziller would like confirmation of the square footage.

A motion was made by Supervisor Ruth, 2nd by Trustee Ziller, to approve the asphalt paving of the parking lot, pending confirmation of square footage in the amount of Thirty-Two Thousand Dollars (\$32,000), less Four Thousand Two Hundred Dollars (\$4,200) for a total of Twenty Seven Thousand Eight Hundred Dollars (\$27,800). Roll call vote taken, all ayes noted, motion carried.

C. Discussion and possible action regarding Painting of Exterior Walls (Supervisor’s Office)

Discussion: Road Commission Kearns noted that tuckpointing bad on Road side of building, and to wants paint Supervisor side. Time frame - 1 month. Will possibly need new letters for “Grafton Township” and “Ziller Annex”.

No action taken.

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

Clerk had family loss; Assessor not feeling well. Keep both in prayers.

TRUSTEES-

ASSESSOR - None

ROAD COMMISSIONER ACTIVITY:

1. Filled cracks on several roads
2. Sealed bridges

3. Salt shed – adding beams, replacing boards, adding tin.
4. RD employee having back surgery and will be out for 6-12 weeks.

CLERK - None

13. ADJOURNMENT

Being no further business, a **motion was made by Trustee Ziller, 2nd by Trustee Melendy to adjourn the Regular Board Meeting.** Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 8:08 p.m.

Minutes taken by:

Leslie Melendy, Grafton Township Trustee

Respectfully submitted,
Kathleen M. Watson, Grafton Township Clerk