

APPROVED AS CORRECTED (The word Audit corrected/replaced Budget". Correctly reads: "9. New Business. Discussion and Possible Action regarding 2021-2022 Grafton Township Audit. Auditor George Roach, George Roach & Associates, P.C., was present to discuss the 2021-2022 Township Audit he prepared."

GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES

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

MONDAY, August 15, 2022

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, August 15, 2022 at the Grafton Township Offices.

1. **Call to Order -7:30**
2. **Roll Call-** Board Present: Supervisor Ruth; Trustee Cooper, Cratty, and Melendy, Road Commissioner Kearns, Assessor DeBaltz, Clerk Watson. Absent: Trustee Ziller. This meeting was recorded.
3. **Pledge of Allegiance** was said.
4. **Approval of the Agenda**
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 Cratty, 2nd by Supervisor Ruth to approved the Minutes of the Township Regular Board Meeting dated July 18, 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**
A motion was made by Trustee Cratty, 2nd by Trustee Melendy to approve the audit and payment of unpaid bills/Warrant check detail for the Town Fund with the following correction:
PO #21047, Line Item 1751, Maintenance, in the correct amount of Sixty One Dollars and 96/100 Dollars (\$61.96).
Roll call vote taken, all ayes noted, motion carried.
 - C. **Audit and payment of unpaid bills/Warrant check detail for Road District**
A motion was made by Trustee Cratty, 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.

Trustee Ziller, asked through Supervisor Ruth, that the Warrant List be more detailed in the future (example: road salt to include # of tons). Duly noted by Road Commissioner Kearns.

6. **Public Comment - None**

7. **Board Members Response to Public Comment - None**

8. **Old Business**

**Discussion and possible action regarding Painting of Exterior Walls (Supervisors Office)/
General Business Repairs**

Road Commissioner Kearns discussed the painting of the building:

- a. Waiting for final measurements
- b. Forgot wrapping above doors; Vendor asked for \$1000 but agreed to do it for \$400
- c. Signs should be in be end of the current week.

No action taken.

9. **New Business -**

A. Discussion and possible action regarding 2021-2022 Township Audit

Auditor George Roach, George Roach & Associates, P.C., was present to discuss the 2021-2022 Township Audit he prepared. He stated that Grafton Township is "healthy" and material was "accurate". He fielded questions, but there were none. 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

Treasurers Report is finalized and ready for submission to the County by Clerk and available on the website.

Sexual Harrassment Training by all employees - completed certificate is due upon completion.

TRUSTEES - None

ASSESSOR -

Books to the County will be ready by 9.1.22

Assessments projected (not tax increase) Six Percent (6%) increase.

ROAD COMMISSIONER - None

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 @ 7:53 p.m

Respectfully submitted,
Kathleen M. Watson, Grafton Township Clerk