

Approved as corrected. New Business 9. A. "Tamara Lueth" name corrected with an additional typographical error corrected in same.

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

*MONDAY, December 19, 2022*

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, December 19, 2022 at the Grafton Township Offices.

1. **Call to Order -7:30**
2. **Roll Call-** Board Present: Supervisor Ruth; Trustee Cooper, Cratty and Ziller; Road Commissioner Kearns, Assessor DeBaltz, and Clerk Watson. This meeting was recorded.
3. **Pledge of Allegiance** was said.
4. **Approval of the Agenda**  
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 approve the Minutes of the Township Regular Board Meeting dated November 21, 2022 as corrected. The corrections were as follows:  
*"5. B. Jameson's corrected spelling*  
*"5. C. Numeric portion of PO 6833 corrected to read "Fourteen Thousand Three Dollars and 05/100 \$14,300.05"; and*  
*"9. New Business. Pronoun corrected to read "He moved ten thousand dollars..."*  
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 #4105, line item 1511 Maintenance for Alarm System Services in the amount of Two Hundred Twelve and 70/100 (\$212.70).  
A motion was made by Trustee Cooper, 2<sup>nd</sup> by Trustee Cratty to approve the audit and payment of unpaid bills/Warrant check detail for the Town Fund as presented with the addition of PO #4105. Roll call vote taken, all ayes noted, motion carried.
  - C. **Audit and payment of unpaid bills/Warrant check detail for Road District**  
Diiscussions ensued regarding the following topics: Linco Equipment PO's, CDL Training for employee, Prime Law Group (re:bridges/Municipal replacement taxes), and percentage of budget used. A motion was made by Trustee Ziller, 2<sup>nd</sup> 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 Response to Public Comment - None**

8. **Old Business – None**

9. **New Business**

**A. Discussion and possible action regarding Trustee Appointment**

Due to the resignation of Trustee Melendy (moved out of Township), there was a need for a Trustee Appointment. Supervisor Ruth introduced Tamara Lueth as a possible candidate. After a short discussion, **Supervisor Ruth made a motion, 2<sup>nd</sup> by Trustee Ziller, to appoint Tamara L. Lueth as Grafton Township Trustee for the remainder of this current term.** Roll call vote taken, all ayes noted, motion carried.

**B. Oath of Office**

Clerk Watson administered the Oath of Office to Tamara L. Lueth. Welcome Trustee Lueth!

**C. Discussion and possible action regarding 2023 Meeting Schedule**

Supervisor Ruth presented the 2023 Regular Township Meeting schedule (the third Monday of each month, Grafton Township Offices, 10109 Vine Street, Huntley, starting @ 7:30 p.m.). **A motion was made by Trustee Ziller, 2<sup>nd</sup> by Trustee Cratty to approve the Grafton Township Meeting Schedule for 2023.** Roll call vote taken, all ayes noted, motion carried.

10. **Old Business – None**

11. **Executive Session, section to be decided –None**

12. **Discussion and potential actions of items as discussed during Executive Session – None**

13. **Committee and Officer Reports**

SUPERVISOR REPORT – Budget season starting.

TRUSTEES - None

ASSESSOR – None.

ROAD COMMISSIONER - Ready for the impending snow storm

CLERK –None

14. **ADJOURNMENT**

Being no further business, a **motion was made by Supervisor Ruth, 2<sup>nd</sup> by Trustee Ziller to adjourn the Regular Board Meeting.** Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 7:51p.m

Respectfully submitted,

Kathleen M. Watson, Grafton Township Clerk