

APPROVED AS CORRECTED - Spelling error in Road Commissioners report corrected.
GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES
Grafton Township, McHenry County, Illinois
Grafton Township Office, 10109 Vine Street, Huntley, IL 60142

MONDAY, August 21, 2023

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, August 21, 2023 at the Grafton Township Offices.

1. **Call to Order -7:30**
2. **Roll Call-** Board Present: Supervisor Ruth; Trustee Cooper, Cratty, Lueth and Ziller; Road Commissioner Kearns, Assessor DeBaltz, and Clerk Watson.
3. **Pledge of Allegiance** was said.
4. **Approval of the Agenda**
A motion was made by Trustee Lueth, 2nd by Trustee Cratty to Approve the Agenda as posted. 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 Cooper, 2nd by Supervisor Ruth to approve the Minutes of the Township Regular Board Meeting dated August 21, 2023 as corrected removing unnecessary text from the end of 9. New Business, C.
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 Ziller, 2nd by Trustee Cratty to approve the Audit and payment of unpaid bills/Warrant check detail for the Town Fund as presented. 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 equipment purchases and the line items assigned to them.
A motion was made by Supervisor Ruth, 2nd by Trustee Ziller, to approve the audit and payment of unpaid bills/Warrant check detail for the Road District changing PO 14202 payable to E J Equipment from line item 6112 to line item 6820; and PO 14213 payable to Burris Equipment from line item 6833 to line item 6820. Roll call vote taken, all ayes noted, motion carried.
6. **Public Comment - None**
7. **Board Member Response to Public Comment - None**

8. **Old Business - Payment and Repaving/Overlay of Parking Lot**
A motion was made by Supervisor Ruth, 2nd by Trustee Cratty to award the low bid of repaving and overlay of the parking lot to TAT Enterprises in the amount of Seventy Six Thousand and 00/100 Dollars (\$76,000.00) to be paid in full by the Town Fund with the Road District completing the removal. Roll call vote taken, all ayes noted, motion carried

9. **New Business**

A. **Discussion and possible action - 2022/2023 Township Audit**

Mr. Joe Troyer, G.W. & Associates, P.C. , presented the 2022/2023 Township Audit as an "unmodified, no problems, clear and clean" audit adding "very normal operations", "all good news" and "pension healthy". No Board Action taken.

10. **Executive Session if necessary, pursuant to 5 IL CS 120/2(c) section to be decided**

11. **Discussion and potential action of items discussed during Executive Session- None**

12. **Committee and Officer Reports**

SUPERVISOR REPORT

Treasurers Report completed.

TRUSTEES: None

ASSESSOR: None

ROAD COMMISSIONER-

1. Received a resident thank you note for the repaving of Colleens Cote culvert.
2. Pavement on Menching and Swanson roads completed. Will stripe and stone.
3. Sold New Holland Tractor to Hartland Township for Forty Thousand Dollars (\$40,000).
New tractor/mower coming in March from John Deere.

CLERK - None

13. **ADJOURMENT**

Being no further business, a **motion was made by Trustee Ziller, 2nd by Trustee Cooper to adjourn the Regular Board Meeting.** Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 7:56 p.m

Respectfully submitted,
Kathleen M. Watson, Grafton Township Clerk