

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 17, 2024

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, June 17, 2024, starting @ 7:30.

1. **Call to Order -7:30**
2. **Roll Call-** Board Present: Supervisor Ruth; Trustee Cooper, Cratty, Lueth and Ziller (arrived after "8. Old Business" and did not vote on Regular Business), 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 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 Trustee Lueth to approved the minutes of the May 20, 2024 Regular Meeting 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 Cooper, 2nd by Trustee Cratty to approved the audit and payment of unpaid bills/Warrant check detail for the Town Fund with the addition of:
PO 4399, Line item 1565 in the amount of Twenty Four and 40/100 Dollars (\$24.40)
PO 4400, Line item 1651 in the amount of Sixteen and 22/100 Dollars (\$16.22). 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 Supervisor Ruth, 2nd by Trustee Cratty to approve the Audit and payment of unpaid bills/Warrant check detail for the Road District. 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 - 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: Audit is complete. Wages for next term will be presented to the Board at the next meeting

TRUSTEES: None

ASSESSOR: None

ROAD COMMISSIONER- Culverts are in, couple of trees down and taken care of after the recent storm, new tractor working great, new sign put on old, outdated snow plow.

CLERK -None

13. **ADJOURNMENT**

Being no further business, a **motion was made by Supervisor Ruth, 2nd by Trustee Lueth to adjourn the Regular Board Meeting.** Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 7:42 p.m.

Respectfully submitted,
Kathleen M. Watson, Grafton Township Clerk