

APPROVED AS PRESENTED

GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES

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

MONDAY, March 18, 2024

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, March 18, 2024 at the Grafton Township Offices.

1. **Call to Order -7:30**
2. **Roll Call-** Board Present: Supervisor Ruth; Trustee Cooper, and Ziller; Road Commissioner Kearns, Assessor DeBaltz, and Clerk Watson. Trustee Cratty and Trustee Lueth were absent. This meeting was not recorded.
3. **Pledge of Allegiance** was said.
4. **Approval of the Agenda**
A motion was made by Trustee Cooper, 2nd by Supervisor Ruth 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 Ziller, 2nd by Trustee Cooper, to approve the February 19, 2024 meeting minutes 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 Ziller, 2nd by Trustee Cooper, to approve the audit and payment of the unpaid bills/Warrant check detail for the Town. 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 Cooper, 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: 2023-2024 Town Fund Budget**
Supervisor Ruth noted that nothing has changed since his last presentation but will be posting the Tentative Budget to the Township Bulletin Board. No action was taken.

B. Discussion and possible action: 2024-2025 Road District Budget

Road Commissioner Kearns presented his temporary budget. A discussion ensued regarding the Capital Asset line item increase. The Board is very concerned with the Road District raising the Levy next year. Road Commissioner Kearns indicated that "he will not increase the Levy". The Road District Budget has been posted to the Grafton Township Bulletin Board.

No action was 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 –

Annual Meeting set for April 9, 2024 @ 7:00 p.m.

Statements of Economic Interest due to County by May 1, 2024.

TRUSTEES - None

ASSESSOR- None

ROAD COMMISSIONER

Presented the new Road District logo which will appear on all trucks and glows in the dark.

Revamping of Wash Bay Station has started. Would like to show any Board members who may be interested in seeing what has been done to date.

CLERK –Clerk Watson noted that she will be out of town for the Annual Meeting on 04.09.2021, and Supervisor Ruth will conduct the meeting in her behalf.

13. **ADJOURNMENT**

Being no further business, a **motion was made by Supervisor Ruth, 2nd by Trustee Cooper to adjourn the Regular Board Meeting.** Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 8:05 p.m

Respectfully submitted,
Kathleen M. Watson, Grafton Township Clerk