

MEETING MINUTES – BOARD OF TRUSTEES

NUNDA TOWNSHIP

STATE OF ILLINOIS }  
McHenry County } SS.  
Township of Nunda }

The Board of Trustees met at the Nunda Township Town Hall, 3510 Bay Road, Crystal Lake, Illinois, on Thursday February 14, 2019 at 7:00 p.m.

Meeting called to order at 7:00 p.m.

Township Clerk Smith recorded the following official business

The Pledge of Allegiance was recited at 7:00 p.m.

Roll call answered by: Trustee: Justin Franzke, Trustee: Rob Parrish, Trustee: Karen Tynis, Trustee: Tim Parrish, Supervisor: Lee Jennings - Also present: Nunda Resident.

Public Comments: None

**Motion to review and approval of minutes of regular board meeting dated Thursday, January 10, 2019 as amended:** Made by: Tim Parrish; Seconded by: Karen Tynis. No discussion followed. Voice Vote: All Ayes. Motion Carries.

**Motion to Approve for Payment Township Warrants for February 14, 2019** in the amount of \$29,762.16. Made by: Tim Parrish; Second by: Karen Tynis. No discussion followed. Roll Call: Karen Tynis (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Justin Franzke (Yes), Lee Jennings (Yes). Motion carries.

**Motion to table one bill from the Road District Warrants for February 14, 2019: Chicago Title in the amount of \$10,000.00.** Made by: Rob Parrish; Seconded by: Tim Parrish. Discussion followed. Roll Call: Rob Parrish (Yes), Justin Franzke (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Lee Jennings (Yes). Motion Carries.

**Motion to Approve for Payment Road District Warrants for February 14, 2019 excluding the warrant for Chicago Title in the amount of \$10,000.00.** Made by: Justin Franzke; Seconded by: Tim Parrish. Discussion followed. Roll Call: Karen Tynis (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Justin Franzke (Yes), Lee Jennings (Yes). Motion carries.

**Motion to Approve for Payment Road District Warrant for February 14, 2019 for Chicago Title in the amount of \$10,000.00.** Made by: Karen Tynis; Seconded by: Tim Parrish. Discussion followed. Roll Call: Tim Parrish (Abstained), Justin Franzke (Yes), Karen Tynis (Yes), Rob Parrish (No), Lee Jennings (Yes). Motion carries.

**Motion to approve the Township Amended 2018-2019 Budget:** Made by: Tim Parrish; Second by: Rob Parrish. Discussion followed. Roll Call: Justin Franzke (Yes), Rob Parrish (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Lee Jennings (Yes). Motion carries.

**Motion to review and approval of the Road District Transfer of Appropriation:** Made by: Tim Parrish; Second by: Justin Franzke. Discussion followed. Roll Call: Karen Tynis (Yes), Tim Parrish (Yes), Justin Franzke (Yes), Rob Parrish (Yes), Lee Jennings (Yes). Motion carries.

**Reports by Supervisor, Town Clerk, Highway Commissioner, Assessor and Trustees:**

**Supervisor** – Explained:

- Remodeling of the Town Hall bathrooms has been completed.
- The Garbage pre-bid meeting was held with Groot, Waste Management, Prairie Land and Flood Brothers in attendance.
- Asked the Board if they would like to schedule a Budget Workshop again this year.
- Reported on behalf of the Road Commissioner that all trucks are in good condition and they will be going out for bids on Asphalt, Fuel and Culverts soon.

**Trustee Justin Franzke** – Extended his Happy Valentine’s Day wishes to all in attendance.

**Trustee Rob Parrish** – Thanked the Shine family and expressed his disappointment in the lack of prior review by the board with respect to changes in the land purchase.

**Trustee Tim Parrish** - Thanked the Shine family for their generosity openness.

**Trustee Karen Tynis** - Concurred with Trustee Rob Parrish and Trustee Tim Parrish.

**Township Clerk** – Explained the Clerk continues to follow the Attestation Public Act.

**Assessor Mark Dzemske provided copies of the Nunda Township Assessor’s Monthly Meeting Report to the Board and residents for review.**

**New Business:** None

**Old Business:** - None

**Document Signing by Officers and Trustees took place**

**Motion to Adjourn** Made by: Karen Tynis; Seconded by: Tim Parrish. Voice Vote: All Ayes. Motion carries.

**Adjourned at:** 7:51 p.m.

(A full videotaping of all the monthly Board Meetings (excluding Closed Sessions) can be viewed on YouTube).

Respectfully submitted,

Joni Smith

Nunda Township Clerk