

MEETING MINUTES – NUNDA TOWNSHIP
ANNUAL TOWN MEETING
April 11, 2017

STATE OF ILLINOIS }
McHenry, County }ss.
Township of Nunda

The Annual Town Meeting, held in said Town and County, Nunda Township Hall, 3510 Bay Road, Crystal Lake, IL. Tuesday, **April 11, 2017**.

The meeting was called to order by Angela Koscavage, Township Clerk. The following official business was recorded:

- 1. Town Clerk, Koscavage** called the meeting to order at 7 p.m.
- 2. The Pledge of Allegiance** was recited.

3. Motion to set the Moderator's salary at \$150 for this meeting

So moved: Mike Shorten; Seconded: Lee Jennings. No discussion. All Ayes. Motion carries.

4. Nominations for Moderator were presented

Motion to Nominate Dave Gervais for Moderator:

Made by: Karen Tynis; Seconded by: Judy Thornton. No discussion. All Ayes. Motion carries.

Motion made to close nominations for the Moderator at this time

Made by: Mike Shorten; Seconded by Karen Tynis. No discussion. All Ayes. Motion carries.

5. David R, Gervais was elected Moderator for the 2017 Town Meeting. Township Clerk Koscavage administered the Oath to Mr. Gervais.

6. Moderator, Dave Gervais takes over the meeting and announces the business to come before the meeting. Mr. Gervais noted he would wave the \$150 Moderator's fee for his services for this evening.

7. The Moderator introduced Elected Officials that were present.

Kelvin Lee Jennings, Supervisor; Michael Lesperance, Hwy. Commissioner; Mark Dzemske, Assessor; Angela Koscavage, Town Clerk; Trustees: Michael Shorten, Ed Dvorak, William Boltz and Karen Tynis. Cemetery Board: Susan L. Congdon, President and Leda Drain, Treasurer.

8. Supervisor's Remarks and prepared remarks from Cemetery Board President

Supervisor Lee Jennings: The Township is financially sound. We are cutting taxes when possible. We have built up reserves and are doing well.

Sue Congdon, President of the Nunda Township Cemetery Board's prepared remarks: Our board consists of three people, myself, Ann Wells, Secretary and Leda Drain, Treasurer. We oversee four cemeteries – Holcombville, Ridgefield, McMillan and Prairie Grove.

As of the beginning of March, the checking account had a balance of \$47,768.56 and the money market account had \$50,050.25. There were twelve sites sold/or burials in 2016.

Some of the sites were previously sold and used later. Our current price is \$450, which includes the site and the permits required. All sales now require an on-site inspection by staff and purchaser.

This year our main focus is maintenance and upgrades. We have plans to install columbariums at Holcombville and Prairie Grove. This will allow options for people not wanting a traditional burial.

Along with those installations, we will landscape the areas involved. We are also planning on marking each grave with identifying information this summer. This particular project was put on hold last year

and the hope is to complete by year end. We will also begin replacing cemetery signs. New designs and new signs will be done on an as needed basis, with the expectation that they will all be replaced soon. Maintenance at each cemetery is on-going. We try to stay on top of dead trees, plantings that have gotten out of hand, road repair and other maintenance issues. We are open to suggestions and questions. You can contact any of the board members through the township supervisor.

9. Moderator calls for a Motion to Approve the Minutes of the April 12, 2016 Annual Town Hall Meeting. Made by: Karen Tynis; Seconded by: Mark Dzemske. No discussion. All Ayes. Motion carries.

10. Motion to Set the Fiscal Year for the Township April 1, 2017 – March 31, 2018
Made by: Lee Jennings; Seconded by: Ed Dvorak. No discussion. All Ayes. Motion carries.

11. Motion to Set the Fiscal Year for the Cemetery Fund for April 1, 2017 – March 31, 2018
Made by: Lee Jennings; Seconded by: Bill Boltz. No discussion. All Ayes. Motion carries.

12. Motion to Hold the 2018 Annual Town Meeting on Tuesday, April 10, 2018 at 7 p.m.
Made by: Lee Jennings; Seconded by Lori McConville.
No discussion. All Ayes. Motion carries.

**13. Moderator states the following business to come before this meeting:
Motion to Grant Nunda Township Board of Trustees Authority to Hire a Certified Public Accountant for fiscal year 2017 – 2018 to Audit the Nunda Township Books**
Made by: Lee Jennings; Seconded by: Bill Boltz
No discussion. All Ayes. Motion carries.

14. Public Comments: (With a 3 minute time limit)

Lori McConville of Crystal Lake

- Pleased with garden, outreach and General Assistance
- Supervisor's salary should be lowered – improvement in salaries
- 4.4 million dollar budget and Supervisor not being responsible
- Supervisor says all is fine, but doesn't say how the money is being spent
- Circle very tight within the Township
- No monthly financial statement being put out
- Supervisor not being prepared
- Expressed her concern

Cynthia White of McHenry

- Noted no line item for the Road District loan payment
- Salaries for G.A. and Cemetery – receipts coming in and going out – should be on budget
- Administration for Road and Bridge – loss of \$100,000 – spent more than brought in
- Why aren't the administration salaries broken down for Road District?
- Why aren't dollar funds given back to the people?
- Would be nice to see the details of the numbers

15. Moderator asks if there is any other business to be brought before this meeting.
No further business was presented at this time.

16. Motion to adjourn.

So moved by: Karen Tynis; Seconded by: Lori McConville

No discussion. All Ayes. Motion carries.

Moderator David R. Gervais adjourned the meeting at 7:21 p.m.

Respectfully submitted,
David R. Gervais
Moderator

Angela P. Koscavage
Township Clerk