

**AGENDA FOR TOWN MEETING – APRIL 14, 2020**

1. Town Clerk, Joni Smith, calls the meeting to order.
2. Pledge to the flag.
3. The Clerk asks for a motion to waive the reading of the financial report. 1) \_\_\_\_\_ 2) \_\_\_\_\_
4. The Clerk asks for a motion to set the salary for the Moderator. 1) \_\_\_\_\_ 2) \_\_\_\_\_
5. The Clerk calls for nominations for a Moderator.
  - A. Nomination for \_\_\_\_\_, \_\_\_\_\_
  - B. Ask for other nominations:
  - C. A motion that nominations be closed.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
  - D. All those in favor of closing the nominations signify by saying Aye -- Nay.  
Aye \_\_\_\_\_ Nay \_\_\_\_\_
  - E. A motion to cast a unanimous ballot for Moderator.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Aye \_\_\_\_\_ Nay \_\_\_\_\_
6. Town Clerk administers the oath of office to the Moderator elected.
7. Moderator announces the business to come before the meeting:
  - A. Moderator states that only qualified legal residents (voters) will be recognized by the chair, and only such subjects can be considered that the Electors are empowered to regulate, direct or authorize by law.
8. The Moderator may introduce the elected township officials who are present.

Kelvin Lee Jennings, Supervisor  
Mike Lesperance, Hwy. Commissioner  
Mark Dzemske, Assessor  
Joni Smith, Town Clerk

**Trustees:** Karen Tynis, Rob Parrish, Tim Parrish, Justin Franzke

**Cemetery Board**

William Boltz, President  
Margaret Tickler, Treasurer  
Open

9. Supervisor's Remarks.
- A. Prepared remarks from Chairman of:
1. Cemetery Board
10. Motion to **Approve** the minutes of the 2019 Annual Township Meeting, held on April 9th, 2019 and to **Accept** as submitted, and a second.
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
- Aye \_\_\_\_\_ Nay \_\_\_\_\_
11. The Moderator Calls for a motion to set the fiscal year for the Township from April 1<sup>st</sup>, 2020 through March 31<sup>st</sup>, 2021.
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
- Aye \_\_\_\_\_ Nay \_\_\_\_\_
12. The Moderator calls for a motion to set the fiscal year for the Cemetery Fund from April 1<sup>st</sup>, 2020 through March 31<sup>st</sup>, 2021.
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
- Aye \_\_\_\_\_ Nay \_\_\_\_\_
13. The Moderator calls for a motion to hold the year 2021 Annual Meeting on Tuesday April 13th, 2021 at 7:00 p.m.
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
- Aye \_\_\_\_\_ Nay \_\_\_\_\_
14. THE MODERATOR STATES THE FOLLOWING BUSINESS TO COME BEFORE THIS MEETING:
- A. MOTION granting the Nunda Township Board of Trustees authority to hire a Certified Public Accountant, for fiscal year 2020-2021 to audit the Nunda Township Books.

**PLEASE NOTE:** All financial reports for all of the Township's funds have been posted on the bulletin board at the entrance to the hall.

15. Is there any other business to be brought before this meeting?
16. There being no further business, a motion to adjourn.
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
- Aye \_\_\_\_\_ Nay \_\_\_\_\_
17. Moderator adjourns the meeting at \_\_\_\_\_ p.m.