

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 Tuesday April 9, 2019 at 8:03 p.m.

Meeting called to order at 8:03 p.m.

Township Clerk Smith recorded the following official business

The Pledge of Allegiance was recited previously at 7:00 p.m during the Annual Town Hall meeting.

Roll call answered by: Trustee: Justin Franzke, Trustee: Rob Parrish, Trustee: Tim Parrish, Supervisor: Lee Jennings  
Also present: Road Commissioner Mike Lesperance, Assessor Mark Dzemske and Nunda Residents. Absent Trustee Karen Tynis.

Public Comments: Nancy Myslenski 5606 Winding Rd. Crystal Lake – Complimented the Supervisor with respect to the Township Newsletter.

Motion to review and approval of minutes of regular board meeting dated Thursday, March 14, 2019: Made by: Rob Parrish; Seconded by: Justin Franzke. No Discussion followed. Voice Vote: All Ayes. Motion Carries.

Correction of Budget & Appropriation for Road District from March meeting – the following line item transfers:

Social Security Fund, \$5,000.00 has been transferred to Social Security Tax from the Contingency line item.

In the Road and Bridge Fund, \$2,000.00 has been transferred to Street Lighting from the Contingency line item.

In the Permanent Hard Road Fund, multiple line item transferred are planned:

- \$67,700.00 transferred from Road Improvements to Salaries
- \$1,000.00 transferred from Road Improvements to Maintenance Personnel
- \$8,000.00 transferred from Road Improvements to Gasoline & Oil
- \$40,000.00 transferred from Ice Control to Maintenance and Purchases
- \$300.00 transferred from Equipment Rental to Recycling
- \$3,100.00 transferred from Equipment Rental to Utilities.

Motion to Approve line item transfer to Road District Funds: Made by: Tim Parrish; Second by: Justin Franzke  
Discussion followed. Roll Call: Justin Franzke (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Lee Jennings (Yes). Motion carries.

Motion to Approve for Payment Township Warrants for April 9, 2019 in the amount of \$28,158.91.  
Made by: Tim Parrish; Second by: Rob Parrish. No Discussion followed. Roll Call: Rob Parrish (Yes), Tim Parrish (Yes), Justin Franzke (Yes), Lee Jennings (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for April 9, 2019 in the amount of \$126,614.05.  
Made by: Justin Franzke; Seconded by: Tim Parrish. Discussion followed. Roll Call: Tim Parrish (Yes), Justin Franzke (Yes), Rob Parrish (Yes), Lee Jennings (Yes). Motion carries.

**Motion for Approval of Expenditure of MFT Funds for the Highway Department:** Made by: Rob Parrish; Second by: Tim Parrish. No Discussion followed. Roll Call: Justin Franzke (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Lee Jennings (Yes). Motion carries.

**Resolution 04-9-19-1 Appointment of Clifford Morris – Trustee of the Nunda Rural Fire Protection District for a three (3) year term commencing with the first Monday in May 2019 through the first Monday in May 2022.** Made by: Tim Parrish; Seconded by: Justin Franzke. No Discussion followed. Voice Vote: All Ayes. Motion Carries.

**Clerk Smith administer the Official Oath to Clifford Morris.**

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

**Supervisor** – Explained they are working on making a smooth transition between Garbage Hauling Suppliers.

**Road Commissioner** – Stated they are getting ready for Paving & ditching Season.

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

**Trustee Justin Franzke** – Thanked the residents for attending the meetings as well as his fellow board members for doing a good job.

**Trustee Rob Parrish** - Thanked the Residents for coming and encouraged a smooth transition with the new waste hauling and stated the board did their due diligence to save the tax payers money in the garbage hauling supplier.

**Trustee Tim Parrish** – Thanked the Residents for coming to the meetings as it gives us all good perspective.

**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: Rob Parrish; Seconded by: Tim Parrish. Voice Vote: All Ayes. Motion carries.

**Adjourned at:** 8:22 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