

MEETING MINUTES – BOARD OF TRUSTEES

SPECIAL MEETING

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 May 24, 2018 at 7:01 p.m.

**Meeting called to order** at 7:01 p.m.

Township Clerk Smith recorded the following official business

**The Pledge of Allegiance** was recited at 7:01 p.m.

**Roll call answered by:** Trustee: Justin Franzke, Trustee: Rob Parrish, Trustee: Tim Parrish, Trustee: Karen Tynis and Supervisor: Lee Jennings. Also present: Road Commissioner Mike Lesperance.

**Motion to Approve amended 2017/2018 budgets for Permanent Hard Road fund and R & B Social Security fund.** Made by: Tim Parrish; Seconded by: Karen Tynis. Discussion followed. Roll Call: Karen Tynis (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Justin Franzke (Yes), Lee Jennings (Yes). Motion carries.

**Public Comments: None**

**Motion to Adjourn** made by: Justin Franzke; Seconded by: Karen Tynis. Voice Vote: All Ayes. Motion carries.

**Adjourned at:** 7:03 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

MEETING MINUTES – BOARD OF TRUSTEES

SPECIAL BUDGET HEARING FOR ALL TOWNSHIP, GA, CEMETERY AND ROAD DISTRICT BUDGETS

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 May 24, 2018 at 7:15 p.m.

**Meeting called to order** at 7:15 p.m.

Township Clerk Smith recorded the following official business

**The Pledge of Allegiance** was waved as it was recited in Special meeting at 7:01 p.m.

**Roll call answered by:** Trustee: Justin Franzke, Trustee: Rob Parrish, Trustee: Tim Parrish, Trustee: Karen Tynis and Supervisor: Lee Jennings. Also present: Road Commissioner Mike Lesperance.

**Motion to open public hearing for Township, GA & Cemetery Budgets:** Made by: Rob Parrish; Seconded by: Karen Tynis. Voice Vote: All Ayes. Motion Carries.

No member of the public spoke during the Public Hearing.

**Motion to close public hearing for Township, GA & Cemetery Budgets:** Made by: Karen Tynis; Seconded by: Tim Parrish. Voice Vote: All Ayes. Motion Carries.

**Motion to open public hearing for Road District Budgets:** Made by: Tim Parrish; Seconded by: Justin Franzke. Voice Vote: All Ayes. Motion Carries.

No member of the public spoke during the Public Hearing.

**Motion to close public hearing for Road District Budgets:** Made by: Karen Tynis; Seconded by: Tim Parrish. Voice Vote: All Ayes. Motion Carries.

**Public Comments:** Road Commissioner Mike Lesperance requested opinions on holding Christmas parties for Employees as to is it Legal or not. Discussion followed.

**Discussion of Township Facilities:**

Trustee Rob Parrish suggested an Audit be conducted on Town Hall, Road District Buildings and suggested getting a certified inspector in to assess the buildings structurally.

Supervisor Lee Jennings expressed his opinion on the possible costs on moving offices.

Trustee Tim Parrish questioned if the Supervisors building could be leased out.

Township Attorney Scott Puma explained the facility if rented would have to be assessed and subject to Real Estate Taxes – renting the building would then include added costs and the Real Estate Taxes would need to be considered as part of the costs.

Trustee Karen Tynis suggested a starting point would be to start with the structural assessment to see what our capital improvements are.

**Motion to Adjourn** made by: Karen Tynis; Seconded by: Justin Franzke. Voice Vote: All Ayes. Motion carries.

**Adjourned at:** 7:45 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