

Lee Jennings - Supervisor

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RE: Regular meeting of the Nunda Township Board of Trustees
WHERE: Nunda Township Hall 3510 Bay Road, Crystal Lake, IL
DATE: Thursday, May 12, 2016 at 7:00 p.m.

AGENDA

1. The meeting is called to order.
2. Pledge of Allegiance.
3. Invocation
4. Roll Call.
5. Public Comments (for Agenda items only).
6. Review and approval of the minutes of the regular board meeting dated Tuesday April 12, 2016.
7. Township Warrants for approval for payment for May 12, 2016.
8. Road District Warrants for approval for payment for May 12, 2016.
9. Motion to approve Lease Agreement for Road District equipment.
10. Motion to approve Resolution 05-12-16-01 – Line of Credit Renewal
11. Motion to approve Budget and Appropriation Ordinance for Fiscal Year 2016-2017 for the Town, GA and Cemetery fund.
12. Motion to approve Budget and Appropriation Ordinance for fiscal Year 2016-2017 for all Road and Bridge funds.
13. Reports by the Town Clerk, Highway Commissioner, Assessor and Trustees.
14. New Business
15. Old Business
16. Executive Session to discuss/interview applicants for Nunda Township Trustee and review/approve minutes from April 12th, 2016 Executive Session.
17. Motion to approve Resolution 05-12-16-02 - Appointment of new Township Trustee
18. Public Comments
19. Document Signing
20. Adjournment