

MEETING MINUTES – NUNDA TOWNSHIP
ANNUAL TOWN MEETING
April 12, 2016

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 12, 2016**.

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 waive the reading of the financial report as it has been posted in its entirety on the bulletin board at the hall's entrance (and copies are available)

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

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

So moved: Mike Shorten; Seconded: Michael Walkup. No discussion. All Ayes. Motion carries.

5. Motions to nominate David R. Gervais for Moderator

So moved: Dave Gervais; Seconded: Michael Walkup.

No other nominations for moderator were presented.

Motion to close Nominations for Moderator

So moved: Mike Shorten; Seconded: Joe Gottemoller

No discussion. All Ayes. Motion carries.

Motion to cast a unanimous ballot for Moderator

So moved: Mike Shorten; Seconded: Lee Jennings

No discussion. All Ayes. Motion carries.

6. David R, Gervais was elected Moderator for the 2016 Town Meeting. Township Clerk Koscavage administered the Oath to Mr. Gervais.

7. 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.

8. The Moderator introduced Elected Officials that were present.

Kelvin Lee Jennings, Supervisor; Michael A. Lesperance, Hwy. Commissioner; Dennis Jagla, Assessor; Angela P Koscavage, Town Clerk; Trustees: Thomas C. Palmer, Edward Dvorak, Michael Shorten and William Boltz. Cemetery Board: Susan L. Condon, President.

9. Supervisor's Remarks and prepared remarks from Cemetery Board

Supervisor Lee Jennings: It has been a positive year – financially, the Township is in great shape with cost savings and with finances.

Susan Condon (Cemetery Board) – Six hundred grave sites are available at the cost of \$450 per plot. Seven graves were purchased, with 7 buried. They are looking at fences to be repaired. The wooden signage is deteriorating. Landscaping work needed at Prairie Grove (very overgrown). Plans for markers are being made. Supervisor Jennings added they are looking for an area for a crematorium.

10. Moderator calls for a Motion to Approve the Minutes of the April 16, 2015 Annual Town Hall Meeting as Amended. So moved by: Don Kopsell; Seconded by: Michael Walkup. No discussion. All Ayes. Motion carries.

11. Motion to Set the Fiscal Year for the Township April 1, 2016 – March 31, 2017

So moved by: Joe Gottemoller; Seconded by: Catherine Williams. No discussion. All Ayes. Motion carries.

12. Motion to Set the Fiscal Year for the Cemetery Fund for April 1, 2016 – March 31, 2017

So moved by: Don Kopsell; Seconded by: Michael Walkup. No discussion. All Ayes. Motion carries.

13. Motion to Hold the 2016 Annual Town Meeting on Tuesday, April 11, 2017 at 7 p.m.

So moved by: Don Kopsell; Seconded by: Lee Jennings
No discussion. All Ayes. Motion carries.

14. 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 2016 – 2017 to Audit the Nunda Township Books

So moved by: Dennis Jagla; Seconded by: Don Kopsell
No discussion. All Ayes. No Nays. Motion carries.

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

Kathy Bergan Schmidt – Expressed her thanks for the new garbage company verses all those other trucks coming through her road. Lee Jennings – Waste Management is going real well. With apprehension at first, the implementation went well and has had less than one and one half (1 1/2 %) percent calls with negative comments about the service.

16. Moderator asks if there is any other business to be brought before this meeting.

No further business was presented at this time.

17. Motion to adjourn.

So moved by: Lee Jennings; Seconded by: Don Kopsell.
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