

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 14, 2020 at 7:45 p.m.

Meeting called to order at 7:45 p.m.

Township Clerk Smith recorded the following official business

The Pledge of Allegiance was recited at 7:45 p.m.

Roll call answered by: Trustee: Rob Parrish, Trustee: Tim Parrish, Trustee: Justin Franzke, Trustee: Karen Tynis (via phone), Supervisor: Lee Jennings.

Public Comment: No Public in attendance

Motion to review and approval of the regular board meeting minutes dated Thursday, March 12, 2020: Made by: Tim Parrish; Seconded by: Justin Franzke. No Discussion followed. Voice Vote: All Ayes. Motion Carries.

Motion to review and approval of the Special meeting minutes dated Thursday, March 19, 2020: Made by: Justin Franzke; Seconded by: Tim Parrish. No Discussion followed. Voice Vote: All Ayes. Motion Carries.

Motion to Review and Approval of Road District Fund Transfer of Appropriation from line item Contingency 400-2000-67 fund in the sum of \$2,071.65 transferred to line item Utilities 400-200-670 making the adjusted appropriation for the first line item \$7,174.35 and the second line item \$27,071.65. Made by: Rob Parrish; Seconded by: Justin Franzke. Discussion followed. Roll Call: Rob Parrish (Yes), Tim Parrish (Yes), Karen Tynis (Yes), Justin Franzke (Yes), Lee Jennings (Yes). Motion carries.

Motion to Approve for Payment Township Warrants for April 14, 2020 in the amount of \$36,414.21. Made by: Tim Parrish; Second by: Justin Franzke. Discussion followed. Roll Call: Karen Tynis (Yes), Justin Franzke (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Lee Jennings (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for approval for payment for April 14, 2020 in the amount of \$74,246.82: Made by: Justin Franzke; Second by: Tim Parrish. Discussion followed. Roll Call: Rob Parrish (Yes), Justin Franzke (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Lee Jennings (Yes). Motion carries.

Motion to approve Budget and Appropriation Ordinance for Fiscal Year 2020 – 2021 for the Town, GA and Cemetery fund: Made by: Tim Parrish; Seconded by: Rob Parrish. No Discussion followed. Roll Call: Karen Tynis (Yes), Justin Franzke (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Lee Jennings (Yes). Motion carries.

Motion to approve Budget and Appropriation Ordinance for Fiscal Year 2020 – 2021 for all Road and Bridge funds: Made by: Justin Franzke; Seconded by: Tim Parrish. No Discussion followed. Roll Call: Justin Franzke (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Lee Jennings (Yes). Motion carries.

Resolution 04-14-20 Appointment of David Collins – Trustee of the Nunda Rural Fire Protection District for the three (3) year term commencing with the first Monday in May 2020 through the first Monday in May 2023: Made by: Tim Parrish; Seconded by: Justin Franzke. Discussion followed. Voice Vote: All Ayes. Motion Carries.

Reports by Supervisor, Town Clerk, Highway Commissioner, Assessor and Trustees:
Supervisor – Extended his well wishes for all to stay safe during the epidemic.

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

Trustee Justin Franzke – None

Trustee Tim Parrish – Extended his well wishes for all to stay healthy and continue social distancing.

Trustee Rob Parrish – Concurred with the Board and his well wishes for all to stay healthy.

Trustee Karen Tynis - Extended his appreciation towards the Board for accommodating her attendance via phone during the pandemic and extended her well wishes for all to stay healthy.

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: Karen Tynis; Seconded by: Tim Parrish. Voice Vote: All Ayes. Motion carries.

Adjourned at: 8:06 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

SPECIAL MEETING
MEETING MINUTES – BOARD OF TRUSTEES
NUNDA TOWNSHIP

STATE OF ILLINOIS }
McHenry County } SS.
Township of Nunda }

The Board of Trustees met for a special meeting at the Nunda Township Town Hall, 3510 Bay Road, Crystal Lake, Illinois, on Tuesday April 14, 2020 at 7:30 p.m.

Special Meeting called to order at 7:30 p.m.

Township Clerk Smith recorded the following official business

Roll call answered by: Trustee: Justin Franzke; Trustee: Rob Parrish, Trustee: Tim Parrish, Trustee: Karen Tynis (via phone) and Supervisor: Lee Jennings.

Public Comments - None

Presentation of 2020 – 2021 Township, GA & Cemetery, Road District Budgets: Supervisor Jennings explained that there are no changes in the posted budgets. Tim Parrish; Seconded by: Rob Parrish. Voice Vote: All Ayes. Motion carries.

Motion to Adjourn made by: Tim Parrish; Seconded by: Karen Tynis. Voice Vote: All Ayes. Motion carries.

Adjourned at: 7:33 p.m.

Respectfully submitted,
Joni Smith
Nunda Township Clerk