

MEETING MINUTES – BOARD OF TRUSTEES

NUNDA TOWNSHIP

DRAFT

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 April 10, 2018 at 7:30 p.m.

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

Township Clerk Smith recorded the following official business

The Pledge of Allegiance was waved as it was recited in Town meeting at 7:00 p.m.

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

Public Comments: None

Cemetary Board Member Cyntheea White – asked the Board of Trustees to not approve warrants for item 6 & 7 on the agenda until line items on the Budget are amended and stated the Budgets and spending needs to be looked at all year.

Township Attorney Scott Puma stated Personnel has to be paid by law. However, in his opinion if line items are over funds those items should not be approved and those funds should be reexamined to make sure items haven't been misclassified.

Supervisor Jennings stated when a line item goes over you will need to transfer funds and stated they could amend budget line items and approve the bills at the budget workshop.

Trustee Justin Franzke inquired about the possible ramifications of not paying warrants.

Office Assistant Leda Drain stated that some bills in March would be paid in April and due to we are on a cash basis the amount carries all year.

Road Commission Mike Lesperance requested the warrants to be paid and he would submit an amended budget which would need to be posted for 30 days and he is prepared to submit an amended budget at the next board meeting. Also stating we do not inflate our budgets to spend under the inflated items – this is in an effort to be transparent.

Motion to review and approval of minutes of regular board meeting dated Thursday, March 8, 2018: Made by: Tim Parrish; Seconded by: Karen Tynis. Voice Vote: All Ayes. Motion Carries.

Motion to Approve for Payment Township Warrants for April 10, 2018 in the amount of \$28,966.62. Made by: Justin Franzke; Second by: Karen Tynis. Discussion followed. Roll Call: Tim Parrish (Yes), Karen Tynis (Yes), Rob Parrish (Yes), Justin Franzke (Yes), Lee Jennings (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for April 10, 2018 in the amount of: \$78,149.36. Made by: Karen Tynis; Seconded by: Justin Franzke. Discussion followed. Roll Call: Rob Parrish (No), Justin Franzke (Yes), Karen Tynis (Yes), Tim Parrish (No), Lee Jennings (Yes). Motion carries.

Trustee Karen Tynis stated that we have money in the account the Venders should be paid.

Office Assistant Leda Drain stated we have a plan in place – we have an obligation to pay these vendors.

Trustee Justin Franzke stated amending the budget before approving warrants will cause tax payers money by imposed late fees and penalties by not paying vendors on timely basis.

Township Attorney Scott Puma stated that if the warrants accede line items expenditures should not be paid that the boards duties of auditing the warrants.

Approval of Expenditure of MFT Funds for the Highway Department: Made by: Justin Franzke; Second by: Rob Parrish. Discussion followed. Roll Call: Karen Tynis (Yes), Justin Franzke (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Lee Jennings (Yes). Motion carries.

Resolution 04-10-18-01 Eagle Scout recognition for Graham Clute: Eagle Scout Graham Clute of Boy Scout Troop 158 of Crystal Lake, Illinois has earned the Eagle Scout Rank, the highest level in Boy Scouting: Voice Vote: All Ayes. Motion carries.

Resolution 04-10-18-02 Appointment of Kathy McAfee – Trustee of the Nunda Rural Fire Protection District for a three (3) year term commencing with the first Monday in May 2018 through the first Monday in May 2021: Made by: Tim Parrish; Seconded by: Karen Tynis. Voice Vote: All Ayes. Motion Carries.

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

Supervisor – Explained the Boy Scouts have started the annual campouts.

Township Clerk – None

Road Commissioner Mike Lesperance - Explained the crews are all working hard, Asphalt will start working when plant opens and the Road District has conducted bid openings.

Trustee Karen Tynis – None

Trustee Tim Parrish – Stated his decision to not to pay Road District warrants was based on following our consul and not intended to add extra work or not to pay our vendors.

Trustee Rob Parrish – Reiterated what Trustee Tim Parrish said and stated he was glad we will be in compliance.

Trustee Justin Franzke – Stated he was happy we have a vote.

Cemetery Board Member Cyntheea White – None

New Business: None

Old Business: -

- Supervisor Jennings stated he has not heard from Rudy Horst on Sirens program yet.
- Board of Trustees set a Budget Workshop meeting date for Thursday April 19, 2018 at 7:00pm.
- Feasibility Study –

Trustee Tim Parrish suggested that the feasibility study presented by Assessor Mark Dempske should be looked at by the Board and discussed at the Budget Workshop. Supervisor Jennings explained that the move may impose additional expenses. Trustee Rob Parrish suggested discussing the feasibility and possibly a review of capital improvements. Township Attorney Scott Puma explained the Building would have to be ADA compliance and a professional architect should be brought in to ensure buildings were ADA compliant.

Public Comments:

Office Assistant Leda Drain Thanked Road Commissioner Mike Lesperance and everyone who helped with the East Egg Hunt.

Jason Bonnet – 3903 Tamarisk, Crystal Lake asked if there is an objective to meet or strategic spending objective set for the township and stated he appreciates the changes and efforts everyone put in.

Trustee Tim Parrish – Commended on the Assessor Mark Dempske with respect to lowering his budget, running his office and the operations of the Assessor Office.

Cemetery Board Member Cyntheea White – Stated she was disappointed in the Trustee's for not taking the advice of the Attorney and not pay the warrants.

Document Signing by Officers and Trustees took place

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

Adjourned at: 8:49 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