

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 May 10, 2018 at 7:00 p.m.

Meeting called to order at 7:00 p.m.

Township Clerk Smith recorded the following official business

The Pledge of Allegiance was recited at 7:00 p.m.

Roll call answered by: Trustee: Karen Tynis, Trustee: Tim Parrish, Trustee: Justin Franzke, Trustee: Rob Parrish and Supervisor: Lee Jennings. Also present: Residents.

Motion to review and approval of minutes of regular board meeting dated Thursday, April 10, 2018 as amended: Made by: Karen Tynis; Seconded by: Tim Parrish. Voice Vote: All Ayes. Motion Carries.

Motion to Approve for Payment Township Warrants for May 10, 2018 in the amount of \$37,212.65. Made by: Tim Parrish; Second by: Justin Franzke. Discussion followed. Roll Call: Rob Parrish (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Justin Franzke (Yes), Lee Jennings (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for May 10, 2018 in the amount of: \$149,847.06. Made by: Justin Franzke; Seconded by: Tim Parrish. Discussion followed. Roll Call: Justin Franzke (Yes), Rob Parrish (No), Karen Tynis (Yes), Tim Parrish (Yes), Lee Jennings (Yes). Motion carries.

Trustee Rob Parrish stated he will not approve any more vouchers or Food.

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

Supervisor – Advised Bid is out for Mowing contract for Weed Mowing Ordinance and there is an opening for Cemetery Secretary.

Township Clerk – None

Trustee Justin Franzke – None

Trustee Rob Parrish – None

Trustee Tim Parrish – None

Trustee Karen Tynis – None

Cemetery Board Member Cyntheea White – Stated they are working on signs & concrete.

Cemetery Board Member Bill Boltz – Stated the concrete is in and the columbarium's are set to come in sometime in June and thanked Tynis Concrete for assisting with the concrete.

New Business: None

Old Business: - None

Public Comments:

Cemetery Board Member Cyntheea White – Questioned if the Board of Trustees are responsible for employing and fixing the compensation of the Township Attorney salary and Stated to the Board of Trustees that the Highway Commissioner has to make an annual report and did they receive it 30 days before the Annual Meeting.

Trustee Rob Parrish responded to the question of Did the Board of Trustees receive the Highway Commissioners Annual Report 30 days before the Annual Meeting with Yes they did receive it.

David Clark 1125 W North East Shore Drive, McHenry asked the number of litigations the Township is involved in and the status of the litigations and stated the Supervisor appoints counsel and the Board has the right of setting the compensation.

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: 7:33 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