

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 Thursday May 9, 2019 at 8:03 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: Justin Franzke, Trustee: Rob Parrish, Trustee: Karen Tynis, Trustee: Tim Parrish, Supervisor: Lee Jennings Also present: Road Commissioner Mike Lesperance, and Nunda Residents.

Public Comments: None

Motion to review and approval of Special Meeting minutes dated Thursday, April, 4, 2019: Made by: Tim Parrish; Seconded by: Justin Franzke. No Discussion followed. Voice Vote: All Ayes. Motion Carries.

Motion to review and approval of the regular board minutes dated Thursday, April, 9, 2019 as amended: Made by: Tim Parrish; Seconded by: Justin Franzke. No Discussion followed. Voice Vote: All Ayes. Motion Carries.

Motion to approve Budget and Appropriation Ordinance for Fiscal Year 2019-2020 for the Town, GA and Cemetery Fund: Made by: Rob Parrish; Second by: Karen Tynis. Discussion followed. Roll Call: Karen Tynis (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Justin Franzke (Yes), Lee Jennings (Yes). Motion carries.

Motion to approve Budget and Appropriation Ordinance for Fiscal Year 2019-2020 for all Road and Bridge Funds: Made by: Justin Franzke; Second by: Tim Parrish. Discussion followed. Roll Call: Justin Franzke (Yes), Rob Parrish(Yes), Tim Parrish (Yes), Karen Tynis (Yes), Lee Jennings (Yes). Motion carries.

Motion to Approve for Payment Township Warrants for May 9, 2019 in the amount of \$52,400.97. Made by: Tim Parrish; Second by: Justin Franzke. Discussion followed. Roll Call: Karen Tynis (Yes), Tim Parrish (Yes), Justin Franzke (Yes), Rob Parrish (Yes), Lee Jennings (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for May 9, 2019 in the amount of \$423,650.91. Made by: Karen Tynis; Seconded by: Tim Parrish. Discussion followed. Roll Call: Tim Parrish (Yes), Karen Tynis (Yes), Rob Parrish (Yes), Justin Franzke (Yes), Lee Jennings (Yes). Motion carries.

Resolution 05-09-19-01 Eagle Scout recognition for Joshua Schneider: Trustee Rob Parrish recited the Resolution for Eagle Scout Joshua Schneider. No Discussion followed. Voice Vote: All Ayes. Motion Carries.

General Assistance Flat Grant Increase: Supervisor Jennings explained the GA Flat Grant has been increased from \$250.00 to \$304.00.