MEETING MINUTES – BOARD OF TRUSTEES NUNDA TOWNSHIP

STATE OF ILLINOIS McHenry County	} } SS.

The Board of Trustees met at the Nunda Township Town Hall, 3510 Bay Road, Crystal Lake, Illinois, on Thursday January 13, 2022 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: Tim Parrish, Trustee: Johanna Donahue, Supervisor: Leda Bobera-Drain, also in attendance: Township Attorney Scott Puma, Road Commissioner Mike Lesperance, Cemetery Board Member Bill Boltz and the public. Absent: Trustee: Karen Tynis, Trustee: Rob Parrish

Public Comment: None

Motion to review and approval of the minutes of the Special board meeting dated Thursday, December 2, 2021: Made by: Johanna Donahue; Seconded by: Tim Parrish. No Discussion. Voice Vote: All Ayes. Motion Carries.

Motion to review and approval of the minutes of the Special board meeting dated Thursday, December 23, 2021: Made by: Tim Parrish; Seconded by: Johanna Donahue. No Discussion. Voice Vote: All Ayes. Motion Carries.

Motion to review and approval of the regular board meeting minutes, dated Thursday December 9, 2021: Made by: Tim Parrish; Seconded by: Johanna Donahue. No Discussion. Voice Vote: All Ayes. Motion Carries.

Motion for Township Warrants for approval for payment for January 13, 2022 in the amount of \$43,574.95. Made by: Johanna Donahue; Second by: Tim Parrish. No Discussion. Roll Call: Tim Parrish (Yes), Johanna Donahue (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion for Road District Warrants for approval for payment for January 13, 2022 in the amount of \$61,131.09. Made by: Johanna Donahue; Second by: Tim Parrish. Discussion followed. Roll Call: Johanna Donahue (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

New Business - None

Old Business - None

Public Comment - None

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

Supervisor Bobera-Drain – Stated she received a request from a resident asking the Township to support the Mayors Monarch Pledge, Thanked the Road Commissioner for his help and covering the cost of the recent leaf pickup in the Township and explained that TORMA declined to pay the claim submitted by the Supervisor for legal fees from recent lawsuit.

Township Clerk - None

Road Commissioner – Explained the Road District has the plow trucks ready for winter, they are also trimming trees and getting summer equipment ready for the season.

Trustee Johanna Donahue - None

Trustee Tim Parrish – Suggested the public continue to be safe with the Covid virus and the flu season, asked all to continue to check on neighbors and wished all to be safe.

Document Signing by Officers and Trustees took place

Assessor Mark Dzemske provided copies of the Nunda Township Assessor's Monthly Meeting Report to the Board and residents for review.

Motion to Adjourn Made by: Johanna Donahue; Seconded by: Tim Parrish. Voice Vote: All Ayes. Motion carries.

Adjourned at: 7:08 p.m.

Respectfully submitted,

Joni Smith Nunda Township Clerk