

**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 December 8, 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: Karen Tynis, Trustee: Johanna Donahue, Trustee: Tim Parrish, Trustee: Rob Parrish, Supervisor: Leda Bobera-Drain, also in attendance: Public.

Public Comment: None

Motion to review and approval of the regular board meeting minutes, dated Thursday November 10, 2022: Made by: Karen Tynis; Seconded by: Johanna Donahue. No Discussion. Voice Vote: All Ayes. Motion Carries.

Motion to review and approval of Town Fund Transfer of Appropriation for the Assessors office in the amount of \$4,300.00 from Line Item Unemployment Compensation #100-140-679 to Publications and Subscriptions #100-140-657: Made by: Rob Parrish; Second by: Karen Tynis. No Discussion. Roll Call: Rob Parrish (Yes), Karen Tynis (Yes), Johanna Donahue (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Township Warrants for December 8, 2022 in the amount of \$26,258.58. Made by: Johanna Donahue; Second by: Karen Tynis. Discussion followed. Roll Call: Tim Parrish (Yes), Johanna Donahue (Yes), Rob Parrish (Yes), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for December 8, 2022 in the amount of \$158,939.18. Made by: Karen Tynis; Second by: Johanna Donahue. Discussion followed. Roll Call: Tim Parrish (Yes), Karen Tynis (Yes), Johanna Donahue (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve the 2023 Annual Tax Levy as presented and posted on 10/13/22 for Town Fund: Made by: Johanna Donahue; Second by: Karen Tynis. No Discussion. Roll Call: Karen Tynis (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Johanna Donahue (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve the 2023 Annual Tax Levy as presented and posted on 10/13/22 for General Assistance Fund: Made by: Karen Tynis; Second by: Tim Parrish. No Discussion. Roll Call: Tim Parrish (Yes), Rob Parrish (Yes), Karen Tynis (Yes), Johanna Donahue (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve the 2023 Annual Tax Levy as presented and posted on 10/13/22 for Cemetery Fund: Made by: Karen Tynis; Second by: Johanna Donahue. No Discussion. Roll Call: Rob Parrish (Yes), Tim Parrish (Yes), Karen Tynis (Yes), Johanna Donahue (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve the 2023 Annual Tax Levy as presented and posted on 10/13/22 for Road and Bridge Fund, Permanent Hard Road Fund, Road and Bridge IMRF Fund, Road and Bridge Social Security Fund and Road and Bridge Insurance Fund: Made by: Karen Tynis; Second by: Johanna Donahue. Discussion followed. Roll Call: Tim Parrish (Yes), Johanna Donahue (Yes), Karen Tynis (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Review and Approval of Resolution 12-8-22-01 setting the holiday schedule for the calendar year 2023: Made by: Karen Tynis; Seconded by: Johanna Donahue. Discussion followed. Voice Vote: All Ayes. Motion carries.

Review and Approval of Resolution 12-8-22-02 set and post the Nunda Township Board meeting dates for the calendar year 2023: Made by: Karen Tynis; Seconded by: Johanna Donahue. No Discussion. Voice Vote: All Ayes. Motion carries.

Discussion/approval of MDC rates to continue contract as proposed to Board including leaf vacuuming: Made by: Rob Parrish; Second by: Johanna Donahue. Discussion followed. Roll Call: Tim Parrish (Yes), Karen Tynis (Yes), Rob Parrish (Yes), Johanna Donahue (Yes), Leda Bobera-Drain (Yes). Motion carries.

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

Supervisor Bobera-Drain – Explained Santa Claus will be at the Town Hall Building on Friday December 9, 2022 from 6 p.m. to 8 p.m. for the residents.

Township Clerk – None

Trustee Rob Parrish – Explained he was comfortable with the window installer denying repairs to damaged window ledge/seal and is hopeful the Road District can seal the window properly to prevent leaking. Trustee Parrish expressed his desire for the Road Commissioner to attend meetings to address questions, thanked the public for attending the meeting and congratulated Mike Shorten on being newly elected County Board member and wished all a happy Holiday season.