

**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 February 9, 2023 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, Supervisor: Leda Bobera-Drain. Absent: Trustee: Tim Parrish, Trustee: Rob Parrish.

Public Comment: None

Motion to review and approval of the regular board meeting minutes, dated Thursday January 12, 2023: Made by: Johanna Donahue; Seconded by: Karen Tynis. No Discussion. Voice Vote: All Ayes. Motion Carries.

Review and approval of Road District Funds Transfer of Appropriation in the amount of \$50,000.00 from the Permanent Hard Road Fund Equipment Rental line item 400-170-625 to Maintenance & Purchases line item 400-190-626. Made by: Johanna Donahue; Second by: Karen Tynis. Discussion followed. Roll Call: Johanna Donahue (Yes), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion Carries.

Motion to Approve for Payment Township Warrants for February 9, 2023 in the amount of \$20,526.59. Made by: Leda Bobera-Drain; Second by: Karen Tynis. Discussion followed. Roll Call: Karen Tynis (Yes), Johanna Donahue (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for February 9, 2023 in the amount of \$68,421.35. Made by: Johanna Donahue; Second by: Karen Tynis. Discussion followed. Roll Call: Johanna Donahue (Yes), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve Expenditure of MFT Funds for the Highway Department: Made by: Johanna Donahue; Second by: Karen Tynis. Discussion followed. Roll Call: Karen Tynis (Yes), Johanna Donahue (Yes), Leda Bobera-Drain (Yes). Motion carries.

New Business: None

Old Business: -

Trustee Johanna Donahue confirmed the Budget Workshop will be held March 9, 6:00 p.m. at the Town Hall building.

Trustee Karen Tynis asked for updates on the Supervisor office driveway and parking lot repairs and or replacement. Supervisor Bobera-Drain explained she is beginning discussions with the Road Commissioner for the possibility of an Intergovernmental Agreement with the Road District in hopes to help alleviate some of the cost.

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

Supervisor Bobera-Drain – Explained painting in the Supervisors office has begun.

Clerk - None

Trustee Karen Tynis – None

Trustee Johanna Donahue – None

Document Signing by Officers and Trustees took place

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

Adjourned at: 7:10 p.m.

Respectfully submitted,

Joni Smith
Nunda Township Clerk