

**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 March 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 previously recited at Special meeting.

Roll call answered by: Trustee: Tim Parrish, Trustee: Johanna Donahue, Trustee: Rob Parrish, Trustee: Karen Tynis, Supervisor: Leda Bobera-Drain. Also in attendance; Assessor: Mark Dzemske, Attorney Scott Puma and public.

Public Comment: None

Motion to review and approval of the regular board meeting minutes, dated Thursday February 9, 2023: Made by: Johanna Donahue; Seconded by: Karen Tynis. No Discussion. Voice Vote: All Ayes. Motion Carries.

Motion to Approve for Payment Township Warrants for March 9, 2023 in the amount of \$43,923.24. Made by: Karen Tynis; Second by: Johanna Donahue. No discussion. Roll Call: Karen Tynis (Yes), Johanna Donahue (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for March 9, 2023 in the amount of \$252,026.85. Made by: Tim Parrish; 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.

Posting of preliminary Budgets for all Town, General Assistance, Cemetery and all Road and Bridge Funds: Made by: Johanna Donahue; Seconded by: Tim Parrish. Discussion followed. Voice Vote: All Ayes. Motion Carries.

Approval Intergovernmental Agreement with Road District to repair drive: Made by: Karen Tynis Second by: Johanna Donahue. Discussion followed. Roll Call: Karen Tynis (Yes), Johanna Donahue (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Approval of the April 11th, 2023 Nunda Annual Town Meeting Agenda & Notice: Made by: Karen Tynis; Seconded by: Johanna Donahue. Discussion followed. Voice Vote: All Ayes. Motion Carries.

Ordinance #03-08-23-01 abating a portion of the annual Town Fund/Revenue Recapture tax heretofore levied for the fiscal year beginning April 1, 2023 and ending March 31, 2024 upon all taxable property in Nunda Township: Not voted on – Does not require Resolution only letter to the County Clerk.

Ordinance #03-09-23-02 abating a portion of the annual General Assistance Fund tax heretofore levied for the fiscal year beginning April 1, 2023 and ending March 31, 2024 upon all taxable property in Nunda Township: Made by: Tim Parrish, Second by: Karen Tynis. No discussion
Roll Call: Karen Tynis (Yes), Johanna Donahue (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

New Business: None

Old Business: - Board discussed attorney changes to Garbage contract.

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

Supervisor Bobera-Drain – Explained the annual Easter egg hunt for the Township will be posted in the newsletter and candy donations are welcomed.

Clerk – None

Assessor Dzemske - None

Trustee Rob Parrish – Extended his condolences to the Kopsell family and apologized for not being in attendance at the last board meeting. Trustee Parrish stated he received the Crandalls receipt FOIA from the Road District holiday party and will verify the itemized receipt.

Trustee Tim Parrish – Echoed Trustee Rob Parrish' condolences to the Kopsell family, apologized for his absence at the last board meeting and thanked the Assessor for attending the meeting.

Trustee Johanna Donahue – None

Trustee Karen Tynis - None

Document Signing by Officers and Trustees took place

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

Adjourned at: 7:16 p.m.

Respectfully submitted,
Joni Smith
Nunda Township Clerk