

MEETING MINUTES – NUNDA TOWNSHIP

ANNUAL TOWN MEETING

April 12, 2022

STATE OF ILLINOIS }
McHenry County } SS.
Township of Nunda }

The Annual Town Meeting, held in said Town and County, Nunda Township Hall, 3510 Bay Road, Crystal Lake, IL. Tuesday, April 12, 2022.

The meeting was called to order by Joni Smith, Township Clerk. The following official business was recorded:

Town Clerk, Smith called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited at 7:00 p.m.

Clerk asked for a motion to waive the reading of the financial report: Made by: Leda Bobera-Drain; Seconded: Johanna Donahue. No Discussion. All Ayes. Motion carries.

Clerk asked for a motion to set the Moderator's salary at \$150.00 for the meeting: Made by: Rob Parrish; Seconded: Karen Tynis. No Discussion. All Ayes. Motion carries.

Clerk called for nominations for a Moderator: Motion to Nominate Joe Gottemoller for Moderator: Motion Made by: Rob Parrish; Seconded: Tim Parrish.

Clerk called for any other nominations for Moderator: None

Clerk asked for a motion that nominations be closed: Made by: Rob Parrish; Seconded: Leda Bobera-Drain. No Discussion. All Ayes. Motion carries.

Clerk asked for all those in favor of closing the nominations signify by saying Aye. All Ayes, No Nays. No Discussion. Motion carries.

Clerk asked for a motion to cast a unanimous ballot for Moderator: Made by: Karen Tynis; Seconded: Rob Parrish. No Discussion. All Ayes. Motion carries.

Joe Gottemoller was elected Moderator for the 2022 Town Meeting. Township Clerk Smith administered the Oath to Mr. Gottemoller.

Moderator, Joe Gottemoller takes over the meeting and announces the business to come before the meeting.

Moderator states that only qualified legal residents (voters) will be recognized by the chair, and only such subjects can be considered that the Electors are empowered to regulate, direct or authorize by law.

The Moderator introduced the Elected Officials that were present.

Leda Bobera-Drain, Supervisor; Joni Smith Town Clerk; Trustees: Karen Tynis, Rob Parrish, Tim Parrish and Johanna Donahue. Not Present: Mark Dzemske, Assessor, Mike Lesperance, Highway Commissioner; Cemetery Board President William Boltz, Margaret Tickler, Cemetery Board Treasurer and Joan Kriete, Cemetery Board Secretary.

Supervisor's Remarks: Supervisor Bobera-Drain explained the Township financial report is available to the public review.

Cemetery Board Chairman Remarks: None

Moderator calls for a motion to Approve the minutes of the 2021 Annual Township Meeting, held on April 13, 2021 and to Accept as submitted. Made by: Rob Parrish; Seconded by: Karen Tynis. No Discussion. All Ayes. Motion carries.

Moderator calls for a motion to set the fiscal year for the Township from April 1, 2022 through March 31, 2023. Made by: Tim Parrish; Seconded by: Leda Bobera-Drain. No Discussion. All Ayes. Motion carries.

Moderator calls for a motion to set the fiscal year for the Cemetery Fund from April 1, 2022 through March 31, 2023. Made by: Karen Tynis; Seconded by: Johanna Donahue. No Discussion. All Ayes. Motion carries.

Moderator calls for a motion to hold the year 2023 Annual Meeting on Tuesday April 11, 2023 at 7:00 p.m. Made by: Leda Bobera-Drain; Seconded by: Rob Parrish. No Discussion. All Ayes. Motion carries.

The Moderator states the following business to come before this meeting. Moderator calls for a motion granting the Nunda Township Board of Trustees authority to hire a Certified Public Accountant for fiscal year 2022-2023 to audit the Nunda Township Books. Made by: Johanna Donahue; Seconded by: Tim Parrish. No Discussion. All Ayes. Motion carries.

Note: All financial reports for all of the Township's funds have been posted on the bulletin board at the entrance to the Town Hall.

Moderator calls for any other business to be brought before this meeting: None

Moderator states there being no further business and calls for a motion to adjourn. Made by: Rob Parrish; Seconded by: Karen Tynis. No Discussion. All Ayes. Motion carries.

Moderator adjourns the meeting at 7:08 p.m.

Respectfully submitted,

Joseph Gottemoller

Moderator

Joni Smith

Nunda Township Clerk