

**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 Tuesday April 13, 2021 at 7:30 p.m.

Meeting called to order at 7:30 p.m.

Township Clerk Smith recorded the following official business

The Pledge of Allegiance was recited at 7:30 p.m.

Roll call answered by: Trustee: Karen Tynis, Trustee: Justin Franzke, Trustee: Rob Parrish, Trustee: Tim Parrish, Supervisor: Leda Bobera-Drain. Also in attendance: Road Commissioner: Mike Lesperance, Cemetery Board Member: Bill Boltz, Assessor: Mark Dzemske, Attorney: Scott Puma and the public.

Public Comment: None

Motion to review and approval of the regular board meeting minutes, dated Thursday March 11, 2021: Made by: Justin Franzke; Seconded by: Tim Parrish. No Discussion. Voice Vote: All Ayes. Motion Carries.

Motion to Approve for Payment Township Warrants for April 13, 2021 in the amount of \$27,830.27. Made by: Karen Tynis; Second by: Tim Parrish. No Discussion. Roll Call: Tim Parrish (Yes), Rob Parrish (Yes), Justin Franzke (Yes), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for April 13, 2021 in the amount of \$117,636.14. Made by: Justin Franzke; Second by: Karen Tynis. Discussion followed. Roll Call: Rob Parrish (Yes), Karen Tynis (Yes), Justin Franzke (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Resolution 04-13-21-01 Appointment of Kathy McAfee – Trustee of the Nunda Rural Fire Protection District for a three (3) year term commencing with the first Monday in May 2021 through the first Monday in May 2024. Made by: Tim Parrish; Seconded by: Rob Parrish. No Discussion. Roll Call: Karen Tynis (Yes), Justin Franzke (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Clerk administered Oath of Office to Kathy McAfee.

Approval of Budget and Appropriation Ordinance for Fiscal Year 2021-2022 for the Town, GA and Cemetery fund. Made by: Rob Parrish; Second by: Tim Parrish. Discussion followed. Roll Call: Rob Parrish (Yes), Karen Tynis (Yes), Justin Franzke (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes) Motion carries.

Approval of Budget and Appropriation Ordinance for fiscal Year 2021-2022 for all Road and Bridge funds. Made by: Justin Franzke; Second by: Tim Parrish. Discussion follows. Roll Call: Rob Parrish (Yes), Karen Tynis (Yes), Justin Franzke (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 – Thanked the Road Commissioner and the Trustees for the donations for the Annual Easter Egg Hunt for the residents if was greatly appreciated.

Township Clerk – Explained the Clerk continues to follow the Attestation Public Act

Road Commissioner – Explained 80% of the money that was removed from the General Road and Bridge fund one time six years ago was given to the residence in the form of a tax reduction only 20% of that money was left in the Permanent Hard road.

Township Assessor – Stated he submitted Assessors Office report packets for review and he continues to work on lowering the budget and to work towards working on a need by budget in the future.

Trustee Karen Tynis - Congratulated Kathy McAfee on her Trustee position and for all her years of service.

Trustee Justin Franzke – Congratulated Kathy McAfee on her Trustee position and stated he liked the new look of the Town Hall.

Trustee Rob Parrish – Thanked all for the budget workshop and for working hard towards the Abatement and inquired about the Boards duty to adopt an ethnics ordinance.

Township Attorney explained the Board has the authority to adopt an ethnics ordinance

Trustee Tim Parrish – Expressed his appreciation towards the supervisor and Assessor for good work on their budgets and the board for the great effort on budgets and abatement.

Cemetery Board President Bill Boltz – Stated the Cemetery Board met this month and they are looking forward to the summer.

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

Document Signing by Officers and Trustees took place

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

Adjourned at: 7:54 p.m.

Respectfully submitted,

Joni Smith
Nunda Township Clerk