

**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 11, 2021 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: Rob Parrish, Trustee: Tim Parrish, Trustee: Justin Franzke, 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 February 11, 2021: Made by: Tim Parrish; Seconded by: Justin Franzke. No Discussion. Voice Vote: All Ayes. Motion Carries.

Review and approval of Road District Fund(s) Transfer(s) of Appropriation of the line item Contingency 400-200-671 fund the sum of \$4,100.00 which transferred to line item Utilities 400-200-670. Made by: Karen Tynis; Seconded by: Justin Franzke. No Discussion. Roll Call: Karen Tynis (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Justin Franzke (Yes), Leda Bobera-Drain (Yes). Motion carries.

Review and approval of Road District Fund(s) Transfer(s) of Appropriation of the line item Salaries 400-170-601 fund the sum of \$30,000.00 which transferred to line item Road Improvements 400-170-642. Made by: Justin Franzke; Seconded by: Karen Tynis. Discussion followed. Roll Call: Justin Franzke (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion carries.

Review and approval of Town Fund(s) Transfer(s) of Appropriation for the Assessors Office of the line item Contingency 100-140-691 fund the sum of \$216.00 which transferred to line item Publications & Subscriptions 100-140-657. Made by: Karen Tynis; Seconded by: Tim Parrish. Discussion followed. Roll Call: Rob Parrish (Yes), Tim Parrish (Yes), Karen Tynis (Yes), Justin Franzke (Yes), Leda Bobera-Drain (Yes). Motion carries.

Review and approval of Town Fund(s) Transfer(s) of Appropriation for the Assessors Office of the line item Contingency 100-140-691 fund the sum of \$4,084.00 which transferred to line item Computer Expense 100-140-629. Made by: Tim Parrish; Seconded by: Karen Tynis. Discussion followed. Roll Call: Tim Parrish (Yes), Karen Tynis (Yes), Justin Franzke (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Review and approval of Town Fund(s) Transfer(s) of Appropriation of the line item Contingency 100-220-901 fund the sum of \$750.00 which transferred to line item Board of Trustees 100-110-505. Made by: Tim Parrish; Seconded by: Justin Franzke. Discussion followed. Roll Call: Karen Tynis (Yes), Justin Franzke (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Township Warrants for March 11, 2021 in the amount of \$18,708.87. Made by: Karen Tynis; Second by: Tim Parrish. No Discussion. Roll Call: Tim Parrish (Yes), Karen Tynis (Yes), Justin Franzke (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for March 11, 2021 in the amount of \$72,668.30. Made by: Justin Franzke; Second by: Tim Parrish. Discussion followed. Roll Call: Justin Franzke (Yes), Karen Tynis (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Approval of the April 13, 2021 7:00 P.M. Nunda Annual Town Meeting Agenda & Notice. Made by: Tim Parrish; Seconded by: Justin Franzke. Discussion followed. Voice Vote: All Ayes. Motion Carries.

Motion to post Preliminary Budgets for all Town, General Assistance, Cemetery and all Road and Bridge Funds on March 12, 2021 for public review. Made by: Karen Tynis; Seconded by: Tim Parrish. Discussion followed. Voice Vote: All Ayes. Motion Carries.

Board of Trustees collectively set the Budget Workshop for April 8, 2021 at 7:00 P.M.

Approval of Expenditure of MFT Funds for the Highway Department. Made by: Karen Tynis; Second by: Tim Parrish. No Discussion. Roll Call: Justin Franzke (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion carries.

Ordinance #03-11-21-01 abating a portion of the annual town fund tax heretofore levied for the fiscal year beginning April 1, 2021 and ending March 31, 2022 upon all taxable property in Nunda Township in the amount of \$100,000.00. Made by: Tim Parrish; Second by: Justin Franzke. No Discussion. Roll Call: Justin Franzke (Yes), Rob Parrish (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

New Business: - None – Trustee Justin Franzke questioned the election rules with regard to having no opponents in the General Election. Trustee Karen Tynis asked for clarification on the annual Easter Egg hunt for the residents. Trustee Tim Parrish stated the abatement of \$100,000.00 to the tax payers was a great job best work the Board has done. Supervisor Leda Bobera-Drain stated the Easter Egg Hunt hosted by herself will be available for Township residents.

Old Business – None

Public Comment – None

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

Supervisor Bobera-Drain – Discussed the following

- Reminder of the annual Easter Egg Hunt for Township residents.
- Town Hall Building will be painted, flooring & general cleaning of building.

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

Road Commissioner – Discussed the following

- Cleaning roads and winter trucks from winter season & preparing summer trucks
- Working on ground maintenance
- Bidding on Asphalt & Culverts
- 2400 sand bags filled & stored
- Building a shelving unit in storage building to hold up to 4500 sand bags

Township Assessor – None

Trustee Justin Franzke - Congratulated everyone in the recent election and stated it has been an pleasure to serve and looks forward to the next few months and wishes everyone the best going forward.

Trustee Rob Parrish –

- Stated he was happy the board abated money again and giving back to the tax payers.
- Requested to see the floor samples for the Town Hall building.
- Asked the Road Commissioner his opinion on the Lily Lake Rd. project.

Trustee Tim Parrish – Stated the abatement was over 10% and stated the board is a great role model and would like the Road District to follow and abate back and trim back where you can.

Trustee Karen Tynis – Thanked the Road District on behalf of the residents on Wegner Road and confirmed the Budget Workshop is open to the public.

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: Tim Parrish. Voice Vote: All Ayes. Motion carries.

Adjourned at: 7:35 p.m.

Respectfully submitted,

Joni Smith
Nunda Township Clerk