

**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 May 11, 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: Tim Parrish, Trustee: Karen Tynis, Trustee: Johanna Donahue, Supervisor: Leda Bobera-Drain. Absent: Trustee: Rob Parrish. Also in attendance; Cemetery Board Member: Bill Boltz and public.

Public Comment: None

Motion to review and approval of the regular board meeting minutes, dated Thursday April 11, 2023: Made by: Karen Tynis; Seconded by: Johanna Donahue. No Discussion. Voice Vote: All Ayes. Motion Carries.

Resolution 05-11-23-01 Appointment of David Collins – Trustee of the Nunda Rural Fire Protection District for a three (3) year term commencing with the first Monday in May 2023 through the first Monday in May 2026: Made by: Johanna Donahue; Second by: Tim Parrish. Discussion followed. Voice Vote: All Ayes. Motion Carries.

Motion to Approve for Payment Township Warrants for May 11, 2023 in the amount of \$43,916.65. Made by: Karen Tynis; Second by: Tim Parrish. No Discussion. Roll Call: Karen Tynis (Yes), Johanna Donahue (Yes), Tm Parrish (Yes), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for May 11, 2023 in the amount of \$697,035.48. Made by: Karen Tynis; Second by: Johanna Donahue. Discussion followed. Roll Call: Johanna Donahue (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Review and approval of IGA with McHenry Township Fire Protection District for installation of warning siren in Moraine Hills: Supervisor Bobera-Drain explained she has not received an Intergovernmental Agreement from McHenry Township as of yet.

Decennial Efficiency Meeting: Supervisor Bobera-Drain explained the initial guidelines for forming a committee and asked the board for approval of adding three members Bill Boltz, Joni Smith and Raymond "Butch" Shine along with the Board of Trustees to form a committee and to set the second meeting date with the June 2023 Board Meeting. Made by: Johanna Donahue; Second by: Karen Tynis. Discussion followed. Voice Vote: All Ayes. Motion Carries.

New Business: None

Old Business: Trustee Tim Parrish clarified with Supervisor Bobera-Drain that the News Letter was no longer being mailed to residents. Supervisor Bobera-Drain explained the Newsletter has been added to the Township website. Approximately 100 news letters are mailed to residents that have requested mail due to no access to a computer.

Public Comment: Cemetery Board member Bill Boltz inquired about the paper shredding event turnout. Supervisor Bobera-Drain explained it was a low turnout due to in climate weather.

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

Supervisor Bobera-Drain – Explained the water pressure in the Town Hall building is very low and will need to be checked and or repaired and thanked the board and committee members for taking part in the Decennial Efficiency Act.

Clerk – None

Trustee Karen Tynis – Extended her appreciation and thanked Mr. Collins for his service on Nunda Rural Fire District.

Trustee Johanna Donahue – Thanked Mr. Collins for his service on Nunda Rural Fire District.

Trustee Tim Parrish – Thanked Mr. Collins for his service on Nunda Rural Fire District and thanked Bill Boltz and Butch Shine for attending the meeting and stated all Township residents' opinions are valued.

Cemetery Board Member Bill Boltz: Explained he and Supervisor Bobera-Drain have completed surveys for all four cemeteries and are in the process of checking plats for clarity and will eventually be entered into a database for easy access.

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: 7:28 p.m.

Respectfully submitted,
Joni Smith
Nunda Township Clerk