

**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 September 9, 2021 at 7:00 p.m.

Meeting called to order at 7:00 p.m. Conducted by Trustee Karen Tynis in the absence of Supervisor Leda Bobera-Drain.

Township Clerk Smith recorded the following official business

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

Roll call answered by: Trustee: Rob Parrish, Trustee: Tim Parrish, Trustee: Johanna Donahue, Trustee Karen Tynis. Also in attendance: Road Commissioner: Mike Lesperance and Attorney: Scott Puma.

Public Comment: None

Motion to review and approval of the regular board meeting minutes, dated Thursday August 12, 2021: Made by: Johanna Donahue; Seconded by: Tim Parrish. No Discussion. Voice Vote: All Ayes. Motion Carries.

Motion to Approve for Payment Township Warrants for September 9, 2021 in the amount of \$46,776.10. Made by: Tim Parrish; Second by: Rob Parrish. No Discussion. Roll Call: Johanna Donahue (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Karen Tynis (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for September 9, 2021 in the amount of \$310,285.10. Made by: Johanna Donahue; Second by: Tim Parrish. Discussion followed. Roll Call: Johanna Donahue (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Karen Tynis (Yes). Motion carries.

Motion to Approve for Payment additional Township Warrants for September 9, 2021 in the amount of \$13,817.99. Made by: Johanna Donahue; Second by: Rob Parrish. No Discussion. Roll Call: Johanna Donahue (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Karen Tynis (Yes). Motion carries.

New Business: - None

Old Business – None

Public Comment – None

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

Trustee Karen Tynis recited Supervisor Bobera-Drains report in her absence –

- Camera did not record last meeting – BTJ was not able to identify the cause – camera has been determined to be operational to date.
- Supervisors office is currently working on the newsletter and preparing for the Annual Audit.

Township Clerk – None

Road Commissioner –

- Road District is busy cleaning up from past and recent storm damage and continued Ditching
- Road District has included assistance to the residents with storm brush cleanup.
- Contract has been signed for new chipper arriving in December – including trade in of worn 2004 chipper generating \$40,000.00 credit towards lowest bid on new chipper.

Trustee Johanna Donahue –

- Commended the Road District for the great storm cleanup work.
- Commended the Road District for the quick response with the inquiry for an added cross walk for school children on walk up from the Covered Bridge subdivision.
- Announced the volunteer group of Crystal Lake Service League fundraising event – which raises donations to service the Community of Crystal Lake and Scholarship program.

Trustee Rob Parrish –

- Expressed his enjoyment for serving as a Trustee and working with the Public.
- Stated advance notice of large Road District purchases would be appreciated and express expectations for the Road Commissioner attendance at Budget Workshops to define future large purchases.

Trustee Tim Parrish –

- Explained his continued efforts to do the job as Trustee as the voters elected him to do.
- Expressed his appreciation for the open communication at meetings.
- Addressed all to make smart choices, respect neighbors regarding Covid and stay healthy.

Trustee Karen Tynis – None

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: Johanna Donahue; Seconded by: Tim Parrish. Voice Vote: All Ayes. Motion carries.

Adjourned at: 7:44 p.m.

Respectfully submitted,
Joni Smith, Nunda Township Clerk