

SPECIAL MEETING  
MEETING MINUTES – BOARD OF TRUSTEES  
NUNDA TOWNSHIP

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

**The Board of Trustees** met for a special meeting at the Nunda Township Town Hall, 3510 Bay Road, Crystal Lake, Illinois, on Thursday November 16, 2023 at 7:30 p.m.

**The meeting was 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: Johanna Donahue, Trustee: Tim Parrish, Trustee: Rob Parrish; Supervisor Leda Bobera-Drain. Also present: Attorney, Scott Puma and Public.

**Public Comments - None**

**Motion to Approve for Payment Road District Warrants for November 16, 2023 in the amount of \$79,776.92 not including warrants for Dan Mead Pavers \$1,875.00, Tractor Supply \$1,199.88, Kirby \$12,203.90, Fischer \$644.00, Geske \$6,307.59 and Geske \$17,479.05.** Made by: Rob Parrish; Second by: Johanna Donahue. Discussion followed. Roll Call: Johanna Donahue (Yes), Rob Parrish (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion Carries.

**Motion to Approve for Payment Road District Warrants for November 16, 2023 Geske & Sons \$6,307.59 and Geske & Sons \$17,479.05, totaling the amount of \$23,786.64.** Made by: Rob Parrish; Second by: Karen Tynis. No Discussion. Roll Call: Johanna Donahue (Yes), Rob Parrish (Abstained), Karen Tynis (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion Carries.

**Motion to Approve for Payment Road District Warrants for November 16, 2023 warrants for Dan Mead Pavers \$1,875.00, Tractor Supply \$1,199.88, Kirby \$12,203.90, Fischer \$644.00, totaling the amount of \$15,922.78.** Made by: Rob Parrish; Second by: Karen Tynis. Discussion followed. Motion not voted on.

Trustee Rob Parrish requested additional review of the warrants pertaining to wastewater drainage and park project. The Board unanimously agreed to seek additional explanation regarding project from Road Commissioner before voting on warrants.

**Motion to table Approval for Payment of Road District Warrants for November 16, 2023 warrants for Dan Mead Pavers \$1,875.00, Tractor Supply \$1,199.88, Kirby \$12,203.90, Fischer \$644.00, totaling the amount of \$15,922.78 until further review by Board.** Made by: Tim Parrish; Second by: Johanna Donahue. Discussion followed. Roll Call: Johanna Donahue (Yes), Karen Tynis (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion Carries.

**Motion to Adjourn** made by: Johanna Donahue; Seconded by: Karen Tynis. Voice Vote: All Ayes. Motion carries.

**Adjourned at: 8:38 p.m.**

Respectfully submitted,

Joni Smith

Nunda Township Clerk