

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 13, 2018 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: Rob Parrish, Trustee: Tim Parrish, Trustee: Justin Franzke, Supervisor: Lee Jennings - Also present: Road Commissioner Mike Lesperance and Nunda Residents. Absent: Trustee: Karen Tynis

Public Comments:

Cyntheea White 1116 W. Northeast St., McHenry – Inquired about the Building Audit, Video Taping corrections and the Boards intentions on discussing consolidation of the Road District.

Audit Presentation by GRA, PC: Representatives from George Roach & Associate, P.C. presented the Nunda Township Annual Financial Report to the Board stating the audit was completed on time and everything appeared fair reasonable and clean.

Motion to review and approval of minutes of regular board meeting dated Thursday, August 9, 2018: Made by: Tim Parrish; Seconded by: Justin Franzke. Voice Vote: All Ayes. Motion Carries.

Motion to Approve for Payment Township Warrants for September 13, 2018 in the amount of \$17,566.07. Made by: Rob Parrish; Second by: Tim Parrish. No discussion followed. Roll Call: Rob Parrish (Yes), Justin Franzke (Yes), Tim Parrish (Yes), Lee Jennings (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for September 13, 2018 in the amount of: \$209,493.12. Made by: Tim Parrish; Seconded by: Justin Franzke. Discussion followed. Roll Call: Tim Parrish (Yes), Justin Franzke (Yes), Rob Parrish (Yes), Lee Jennings (Yes). Motion carries.

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

Supervisor – Stated the FOIA requests from the States Attorney's Office has been completed.

Township Clerk – None

Highway Commissioner – Stated they have been busy Paving, Ditching, Cutting Trees and Mowing.

Trustee Tim Parrish – Stated he was happy to see Public Comment has been added to the beginning of the Agenda.

Trustee Rob Parrish – Concurred with Trustee Tim Parrish with respects to moving Public Comment to the beginning of the agenda.

Trustee Justin Franzke - None

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

New Business: None

Old Business: -

- Supervisor Jennings provided Inspection Report of Buildings packet to the Board for review.
- Supervisor Jennings stated the Fire District is still working on the Siren Program proposal.

Document Signing by Officers and Trustees took place

Motion to Adjourn Made by: Tim Parrish; Seconded by: Rob Parrish. Voice Vote: All Ayes. Motion carries.

Adjourned at: 7:12 p.m.

(A full videotaping of all the monthly Board Meetings (excluding Closed Sessions) can be viewed on YouTube).

Respectfully submitted,
Joni Smith
Nunda Township Clerk