

MEETING MINUTES -- NUNDA TOWNSHIP

ANNUAL TOWN MEETING

April 10, 2018

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

The Annual Town Meeting, held in said Town and County, Nunda Township Hall, 3510 Bay Road, Crystal Lake, IL. Tuesday, April 10, 2018.

The meeting was called to order by Joni Smith, Township Clerk. The following official business was recorded:

Town Clerk, Smith called the meeting to order at 7:00 p.m.

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

Clerk asked for a motion to waive the reading of the financial report: Made by: Karen Tynis; Seconded: Lee Jennings. No discussion. All Ayes. Motion carries.

Motion to set the Moderator's salary at \$150.00 for the meeting: Made by: Lee Jennings; Seconded: Justin Franzke. No discussion. All Ayes. Motion carries.

Clerk called for nominations for a Moderator: Motion to Nominate Joe Gottemoller for Moderator: Made by: Lee Jennings; Seconded: Karen Tynis.

Clerk asked for any other nominations for Moderator: None. No Discussion. All Ayes. Motion carries.

Clerk called for a motion to close nominations for a Moderator: Made by: Lee Jennings; Seconded: Tim Parrish. All Ayes Motion carries.

Clerk asked for all those in favor of closing the nominations signify by saying Aye. All Ayes, No Nays. No discussion. Motion carries.

Joe Gottemoller was elected Moderator for the 2018 Town Meeting. The Township Clerk Smith administered the Oath to Mr. Gottemoller.

Moderator, Joe Gottemoller takes over the meeting and announces the business to come before the meeting.

- A. **Moderator states that only qualified legal residents (voters) will be recognized by the chair, and only such subjects can be considered that the Electors are empowered to regulate, direct or authorize by law.**

The Moderator introduced the Elected Officials that were present.

Kelvin Lee Jennings, Supervisor; Mike Lesperance, Highway Commissioner; Joni Smith Town Clerk; Mark Dzemske, Assessor not present and Trustees: Karen Tynis, Rob Parrish, Tim Parrish and Justin Franzke. Cemetery Board William Boltz, President not present, Cyntheea White, Treasurer and Ann Wells, Secretary not present.

Supervisor's Remarks: None

Prepared remarks from Cemetery Board: Cemetery Board Member Cyntheea White stated everything is going well.

The Moderator calls for a motion to approve the minutes of the 2017 Annual Township Meeting, held on April 11th, 2017 and to accept as submitted: Made by: Karen Tynis; Seconded by: Justin Franzke. No Discussion. All Ayes. Motion carries.

The Moderator calls for a motion to set the fiscal year for the Township from 1, 2018 through March 31, 2019: Made by: Lee Jennings; Seconded by: Tim Parrish. No Discussion. All Ayes. Motion carries.

The Moderator calls for a motion to hold the year 2019 Annual Meeting on Tuesday April 9, 2019 at 7:00 p.m.: Made by: Karen Tynis; Seconded by: Justin Franzke. All Ayes. Motion carries.

Moderator adjourns the meeting at 7:19p.m.

Respectfully submitted,

Joseph Gottemoller

Moderator

Joni Smith

Nunda Township Clerk