

AGENDA FOR TOWN MEETING – APRIL 10, 2018

1. Town Clerk, Joni Smith, calls the meeting to order.
2. Pledge to the flag.
3. The Clerk asks for a motion to waive the reading of the financial report. 1)_____ 2)_____
4. The Clerk asks for a motion to set the salary for the Moderator. 1)_____ 2)_____
5. The Clerk calls for nominations for a Moderator.
 - A. Nomination for _____, _____
 - B. Ask for other nominations:
 - C. A motion that nominations be closed.
Motion by _____ Seconded by _____
 - D. All those in favor of closing the nominations signify by saying Aye -- Nay.
Aye _____ Nay _____
 - E. A motion to cast a unanimous ballot for Moderator.
Motion by _____ Seconded by _____
Aye _____ Nay _____
6. Town Clerk administers the oath of office to the Moderator elected.
7. Moderator 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.
8. The Moderator may introduce the elected township officials who are present.

Kelvin Lee Jennings, Supervisor
Mike Lesperance, Hwy. Commissioner
Mark Dzemske, Assessor
Joni Smith, Town Clerk

Trustees: Karen Tynis, Rob Parrish, Tim Parrish, Justin Franzke

Cemetery Board

William Boltz, President
Cyntheea White, Treasurer
Ann Wells, Secretary

9. Supervisor's Remarks.
- A. Prepared remarks from Chairman of:
1. Cemetery Board
10. Motion to **Approve** the minutes of the 2017 Annual Township Meeting, held on April 11th, 2017 and to **Accept** as submitted, and a second.
- Motion by _____ Seconded by _____
- Aye _____ Nay _____
11. The Moderator Calls for a motion to set the fiscal year for the Township from April 1st, 2018 through March 31st, 2019.
- Motion by _____ Seconded by _____
- Aye _____ Nay _____
12. The Moderator calls for a motion to set the fiscal year for the Cemetery Fund from April 1st, 2018 through March 31st, 2019.
- Motion by _____ Seconded by _____
- Aye _____ Nay _____
13. The Moderator calls for a motion to hold the year 2019 Annual Meeting on Tuesday April 9^h, 2019 at 7:00 p.m.
- Motion by _____ Seconded by _____
- Aye _____ Nay _____
14. THE MODERATOR STATES THE FOLLOWING BUSINESS TO COME BEFORE THIS MEETING:
- A. MOTION granting the Nunda Township Board of Trustees authority to hire a Certified Public Accountant, for fiscal year 2017-2018 to audit the Nunda Township Books.

PLEASE NOTE: All financial reports for all of the Township's funds have been posted on the bulletin board at the entrance to the hall.

15. Is there any other business to be brought before this meeting?
16. There being no further business, a motion to adjourn.
- Motion by _____ Seconded by _____
- Aye _____ Nay _____
17. Moderator adjourns the meeting at _____ p.m.