

**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, January 14, 2016 at 7:00 p.m.

Present: Chairman/Supervisor Jennings, Trustees: Palmer, Shorten, Dvorak, and Boltz. Also present: Road Commissioner Lesperance, Township Attorney, Puma and residents.

Supervisor Jennings called the meeting to order at 7:00 p.m. Township Clerk, Koscavage recorded the following official business.

The Pledge of Allegiance was recited. **Roll call** was answered by Chairman/Supervisor Jennings, Trustees: Palmer, Shorten, Dvorak and Boltz.

Invocation/Prayer: Lead by Mike Lesperance.

Public Comments: (as related to Agenda items only): No public comments at this time.

**Motion to Review and Approval of the Regular Board Meeting Minutes dated:
Thursday, December 10, 2015**

By: Trustee: Palmer; Seconded: Trustee Shorten
No Discussion
Voice Vote: All Ayes Motion carries

**Motion to Approve for Payment Township Warrants for Thursday, January 14, 2016
In the Amount of: \$25,071.75**

By: Trustee Shorten; Seconded: Trustee Boltz
Discussion followed
Roll Call: All Ayes Motion carries

**Motion to Approve for Payment Road District Warrants for Thursday, January 14, 2016
In the amount of: \$72,139.93**

By: Trustee Palmer; Seconded by Chairman/Supervisor Jennings
Discussion followed
Roll Call: All Ayes Motion carries

Reports by Supervisor, Clerk, Road Commissioner, Assessor and Trustees

Supervisor Jennings – During the month of January, Waste Management will pick up Christmas trees and the Road District will mulch the trees. Nunda Utility is trying to sell their company and there is a lien against them. The Township expects to be recouping funds prior to the sale of the company.

Road Commissioner Lesperance -- Presented the "Description of Resurfacing Work 2016" detailing the subdivisions/streets to be resurfaced during 2016. Road District will be assisting Oakwood Hills with instructions on how resurfacing and will be assisting more of the non-dedicated roads. Fifteen out of nineteen of the non-dedicated subdivisions will be paved. Not many potholes are present this year. Road repairs are ahead of schedule due to the easy winter.

Assessor Jagla -- No present; however relayed the assessor's office is half way through the appeals.

Township Clerk Koscavage -- Researched the Oaths for the three cemetery board trustees going back to 2001. Nothing was present in the files. Supervisor Jennings indicated he found one person's oath in his office's files for the years 2003-2009.

Trustees: Palmer, Shorten, Dvorak & Boltz -- No reports

Trustee Boltz - Neighbors were confused/miss informed on leaf pick up dates, but happy with service when leaves were picked up.

New Business: No new business

Old Business: Attorney Puma believes the Township is under the Public Graveyard Act, but further information would need to be obtained to verify.

Trustee Shorten questioned Attorney Puma regarding last month's question regarding the General Assistance program. Attorney Puma said he would have something in writing for the next meeting.

Trustee Boltz questioned the article in the newspaper regarding the Fabrik Company Abatement. Attorney Puma felt the Township would only abate what was originally agreed to, but he would take a further look at it.

Public Comments: No public comments.

Document Signing by Officers and Trustees took place

Motion to Adjourn

By: Trustee Shorten; Seconded by Trustee Boltz

Voice Vote: All Ayes

Motion carries.

Adjourned: 7:44 p.m.

A full videotaping of all the monthly Board Meetings (excluding Closed Sessions) are maintained by the Township.

Minutes Approved: February 11, 2016

Respectfully submitted,
Angela P. Koscavage
Nunda Township Clerk