# NUNDA TOWNSHIP

**McHenry County**
**State of Illinois**
**3510 Bay Road • Crystal Lake, Illinois 60012**
**Telephone 815 - 459-4011**
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***Supervisor***
***James C. Schlader***

***Town Clerk***
***Bridgett Provenzano***

RE: Regular meeting of the Nunda Township Board of Trustees
WHERE: Nunda Township, (Annex) 3510 Bay Road, Crystal Lake, IL
DATE: Tuesday, February 12, 2013 at 7:00 p.m.

## *AGENDA*

1. The meeting is called to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Review of the minutes of the regular board meeting dated Tuesday, January 8, 2013.
5. Township Warrants for approval for payment for February 12, 2013.
6. Road District Warrants for approval for payment for February 12, 2013.
7. Introduction of Scott Puma – new Township Counsel.
8. Nunda Township Supervisor Plan.
9. Financial Update.
10. Intergovernmental Agreement(s).
11. Presentation of Assessor's 2013/2014 Budget.
12. Annual Town Meeting - change date of meeting.
13. Approval 2012 Annual Audit Report
14. Approval to join McHenry County Counsel of Governments.
15. Approval of Resolution 2-12-13-01 – Eagle Scout Andrew Alberth.
16. Approval of Resolution 2-12-13-02 – Eagle Scout Jonathon Alberth.
17. Planning Commission openings.
18. Reports by the Town Clerk, Highway Commissioner, Assessor and Trustees.
19. New Business
20. Old Business
21. Public Comments
22. Adjournment