

NUNDA TOWNSHIP

McHenry County

State of Illinois

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Supervisor

James C. Schlader

RE: Regular meeting of the Nunda Township Board of Trustees
WHERE: Nunda Township Hall 3510 Bay Road, Crystal Lake, IL
DATE: Tuesday, April 16, 2013 at 8:00 p.m.

Town Clerk

Bridgett Provenzano

A G E N D A

1. The meeting is called to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Review and approval of the minutes of the regular board meeting dated Tuesday, March 13, 2013.
5. Township Warrants for approval for payment for April 16, 2013.
6. Road District Warrants for approval for payment for April 16, 2013.
7. Preliminary Budgets for Town, GA, Cemetery and all Road and Bridge funds have been provided and are available for posting. A date and time needs to be scheduled for the Budget Hearings.
8. Re-Appointment of Patricia D.Morris as Cemetery Board Treasurer through May 2019.
9. Re-Appointment of Clifford T. Morris for Trustee of the Nunda Rural Fire Protection District for a three (3) year term commencing the first Monday in May. 2013 through the first Monday in May 2016.
10. Appointment of Kathy Romanus-McAfee to fill the remaining term of Nunda Rural Fire Protection District Trustee for Kathi Knop commencing May 2013 through May 2015.
11. Resolution #04-16-13-01 Intergovernmental Agreement with Road District.
12. Reports by the Town Clerk, Highway Commissioner, Assessor and Trustees.
13. New Business
14. Old Business
15. Public Comments
16. Executive Session
17. Review and approval of Executive Session minutes.