

NUNDA TOWNSHIP
McHenry County
State of Illinois
3510 Bay Road • Crystal Lake, Illinois 60012
Telephone 815 - 459-4011
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RE: Regular meeting of the Nunda Township Board of Trustees
WHERE: Nunda Township, (Annex) 3510 Bay Road, Crystal Lake, IL
DATE: Tuesday, January 8, 2013 at 7:00 p.m.

A G E N D A

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, December 11, 2012.
5. Township Warrants for approval for payment for January 8, 2013, including Additional Bills.
6. Road District Warrants for approval for payment for January 13, 2013, including Additional Bills.
7. April 9, 2013 Board Meeting conflicts with Election; change date of meeting.
8. Audit Report
9. Approval of Resolution 1-08-13-01 - James C. Schlader as Supervisor.
10. Motion to fill the vacancy on the Board of Trustees.
11. Reports by the Town Clerk, Highway Commissioner, Assessor and Trustees.
12. New Business
13. Old Business
14. Executive Session
15. Public Comments
16. Adjournment