

NUNDA TOWNSHIP

McHenry County

State of Illinois

3510 Bay Road • Crystal Lake, Illinois 60012

Telephone 815 - 459-4011

Fax 815 - 459-4023

www.nundatownship.com

Supervisor

John A. Heisler

Town Clerk

Bridgett Provenzano

RE: Regular meeting of the Nunda Township Board of Trustees
WHERE: Nunda Township, (Town Hall) 3510 Bay Road, Crystal Lake, IL
DATE: Tuesday, April 10, 2012 at 8:00 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, March 13, 2012.
5. Township Warrants for approval for payment for April 10, 2012, including Additional Bills.
Road District Warrants for approval for payment for April 10, 2012, including Additional Bills.
6. Appointment of Kathi Knop for Trustee of the Nunda Rural Fire Protection District for a term of three (3) years commencing the first Monday in May, 2012 through the first Monday in May, 2015.
7. Motion to place Budget and Appropriation Ordinance for Fiscal Year 2012-2013 for the Town, GA, Cemetery and all Road and Bridge Funds on a 30 day review.
8. Motion to approve Milburn Cain & Co. CPA's for 03/31/12 Audit.
9. Resolutions for Eagle Scouts Troop 347 – Jerome E. Becker, Michael N. Guerra and Tyler P. King.
10. Reports by the Town Clerk, Highway Commissioner, Assessor and Trustees.
11. New Business
12. Old Business
13. Public Comments
14. Adjournment