

**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 January 9, 2014

PRESENT: Supervisor Jennings, Trustees Palmer, Shorten, and Gil.
Also present: Highway Commissioner Lesperance, Township attorney Puma, staff and members of the public.

Supervisor Jennings called the meeting to order at 7 P.M. Township Clerk, Koscavage recorded the following official business.

The Pledge of Allegiance was recited. **Roll call** was answered by Supervisor Jennings, Trustees Palmer, Shorten and Gil. Trustee Dvorak was absent.

Public Comments (as Related to Agenda items only): No public comments

Review and Approval Regular Meeting Minutes dated Tuesday, Dec 10, 2013:
Discussion. Minutes "Tabled" until February, 2014 meeting.

Review and Approval of Special Meeting Minutes dated Monday, December 30, 2013
So moved: Trustee Shorten, Seconded: Trustee Palmer
Voice Vote: All Ayes. No Nays. None Abstained.
Motion carries.

Motion to Approve Township Warrants for Payment in the amount of...\$114,717.58
for January 9, 2014
So moved: Trustee Shorten, Seconded: Supervisor Jennings
Discussion followed on audit questions
Roll Call Vote: All Ayes . No Nays. None Abstained.
Motion carries.

Motion to Approve Road District Warrants for Payment in the amount of...\$225,747.24
for January 9, 2014
So moved: Trustee Palmer, Seconded: Trustee Gil
No discussion.
Roll Call Vote: All Ayes. No Nays. None Abstained.
Motion carries.

Reports:

Supervisor Jennings -- Audit completed -- payroll will continue to run parallel for awhile -- addressed letter from non-Nunda resident.

Township Clerk Koscavage -- No report.

Highway Commissioner Lesperance -- his men completing 10 hour OSHA training -- any snow plowing comments can be addressed to him -- salt running low, 500 more tons ordered.

Trustees: Palmer, Shorten & Gil -- No reports.

New Business -- None

Old Business -- Discussion on status of new AT&T contract, new medical insurance and video tapping of meetings.

Motion to Adjourn

So moved: Trustee Shorten, Seconded: Trustee Palmer

Voice Vote: All Ayes. No Nays. None Abstained

Motion carries.

Meeting Adjourned: 7:32 P.M.

Respectfully submitted,

**Angela P. Koscavage
Nunda Township Clerk**