

MINUTES – TOWN MEETING

STATE OF ILLINOIS, }
McHenry County, } ss.
Town of Nunda, }

At the Annual Town Meeting, held in said Town and County in the State of Illinois at Nunda Township on April 10, 2012, the meeting was called to order by Bridgett Provenzano, Town Clerk. The following official business was transacted:

The Annual Town Meeting of Nunda Township was called to order by Township Clerk Bridgett Provenzano at 7:00 p.m. The Pledge of Allegiance to the Flag was led by Clerk Provenzano.

Motion by Jim Schlader and second by Kathy Bergan Schmidt to waive the reading of the financial report. Copies of the report are available on the bulletin board at the back of the Hall.

All voted "Aye"; there were no "Nay" votes. Motion carried.

Motion by Don Kopsell and second by Joni Smith to set the Moderator's salary at \$150 for the meeting.

All voted "Aye"; there were no "Nay" votes. Motion carried.

Motion by John Heisler, second by Nick Provenzano to nominate John Horeled for Moderator. There were no other nominations. Motion by Jim Schlader and second by Brent Smith, to close the nominations.

All voted "Aye"; there were no "Nay" votes. Motion carried.

Motion by Jim Schlader and second by Lee Jennings to cast a unanimous ballot for John Horeled for Moderator of the meeting.

All voted "Aye"; there were no "Nay" votes. Motion carried.

John Horeled was elected Moderator for the 2005 Town Meeting. The Clerk then administered the oath to Mr. Horeled.

The Moderator announced that only qualified legal residents (voters) would be recognized by the chair, and only such subjects can be considered that the Electors are empowered to regulate, direct or authorize by law.

The Moderator introduced the Township Officials who were present at the meeting, including John Heisler, Supervisor; Donald Kopsell, Highway Commissioner; Dennis Jagla, Assessor; Bridgett Provenzano, Town Clerk; and Trustees Lee Jennings, Tom Palmer, James Schlader and Joni Smith.

Moderator Horeled asked Supervisor Heisler to make his remarks at this time.

Supervisor Heisler recognized the members of the Planning Commission and Cemetery Board not in attendance.

Sue Condon, member of the cemetery board, reported that the four cemeteries are in great shape, well maintained. She reported we had two burials and sold 7 or 8 sites.

Supervisor Heisler then introduced Lori McConville, who reported success on approving watershed projects.

Supervisor Heisler Told the group that Eagle Scout Nicolas Stranger Council #161 built a shelter for firewood near the circle where they hold tribal councils. He mentioned Coast to Coast prescription cards are now available at no cost to residents and that if used the town will receive a percentage of the cost.

Supervisor Heisler continued with his own remarks regarding the financial report. He said as of now we have \$160,000 in the checking account. The next distribution of tax dollars won't be until June, and they may have to borrow money to finish the year out. He mentioned he had to turn people away for

emergency assistance this year as they ran out of money. He asked if anyone had any questions. Seeing none the meeting moved on.

Moderator Horeled asked for a motion to approve the minutes of the Annual Town Meeting held on April 14, 2009 and to accept as submitted.

Motion by Lee Jennings, seconded by Brent Smith.

All voted "Aye"; there were no "Nay" votes. Motion carried.

Motion by Don Kopsell and second by Tom Palmer to set the fiscal year for the Township from April 1, 2012 through March 31, 2013.

All voted "Aye"; there were no "Nay" votes. Motion carried.

Motion by Jim Schlader and second by Lee Jennings to set the fiscal year for the Cemetery Fund from April 1, 2012 through March 31, 2013.

All voted "Aye"; there were no "Nay" votes. Motion carried.

Motion by Nick Provenzano and seconded by Dennis Jagla to hold the 2013 Annual Meeting on Tuesday April 12th, 2013 at 7:00 p.m.

All voted "Aye"; there were no "Nay" votes. Motion carried.

The following resolutions and items of business were presented by Moderator Horeled for approval:

Motion by Lee Jennings and second by Nick Provenzano to approve a RESOLUTION requesting the Highway Commissioner be granted authority to purchase and sell SAND/SALT to other units of government in Nunda Township.

All voted "Aye"; there were no "Nay" votes. Motion carried.

Motion by Brent Smith and second by Dennis to approve granting the Nunda Township Board of Trustees authority to hire a Certified Public Accountant for fiscal year 2012-2013 to audit the Nunda Township Books.

All voted "Aye"; there were no "Nay" votes. Motion carried.

Motion by Brent Smith and second by Jim Schlader to approve a resolution authorizing the sale and disposal of surplus Road District equipment during the 2012-2013 fiscal years.

All voted "Aye"; there were no "Nay" votes. Motion carried.

There being no other business to be brought before this meeting, a motion was made by Nick Provenzano, second by Brent Smith to adjourn the meeting.

All voted "Aye"; there were no "Nay" votes. Motion carried and the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Bridgett Provenzano, Town Clerk

John Horeled, Moderator