MEETING MINUTES – NUNDA TOWNSHIP
ANNUAL TOWN MEETING
April 8, 2014

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

The Annual Town Meeting, held in said Town and County, Nunda Township Hall, 3510 Bay Road, Crystal Lake, IL., Tuesday, April 8, 2014.

The meeting was called to order by Angela Koscavage, Township Clerk. The following official business was recorded:

Angela Koscavage, Township Clerk called the meeting to order at 7 p.m.
The Pledge of Allegiance was led by Clerk Koscavage.

Motion to waive the reading of the financial report that had been posted in its entirety on the bulletin board at the hall's entrance.
So moved: Mary McClellan; Seconded: Don Kopsell
No discussion. All Ayes. No Nayes. Motion carries.

Motion to set the Moderator's salary at $50 for this meeting.
So moved: Tom Palmer; Seconded Don Kopsell
No discussion. All Ayes. No Nayes. Motion carries.

Motions to nominate Mary McClellan for Moderator.
So moved: Lee Jennings; Seconded: Dennis Jagla
No other nominations for moderator were presented.
Motion to close the nominations for Moderator.
So moved: Don Kopsell; Seconded: Kathy Bergan-Schmidt
No discussion. All Ayes. No Nayes. Motion carries.

Motion to cast a unanimous ballot for Moderator.
So moved: Lee Jennings; Seconded: Mary Beyer
No discussion. All Ayes. No Nayes. Motion carries.

Mary McClellan was elected Moderator for the 2014 Town Meeting. Township Clerk Koscavage administered the Oath to Ms. McClellan.

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

The Moderator introduced Officials that were present:
Township Officials: Kelvin Lee Jennings, Supervisor; Mike Lesperance, Highway Commissioner; Dennis Jagla, Assessor; and Angela P. Koscavage, Township Clerk.
Trustees Present: Ed Gill, Thomas C. Palmer, and Edward Dvorak.
Cemetery Board: Patricia D. Morris, Treasurer
County Board Representative, District 3: Joe Gottemoller

Moderator, Ms. McClellan announced the following would come before this meeting:

1. A Resolution to purchase and sell sand/salt/fuel to other units of government in Nunda Township.
2. Motion granting the Nunda Township Board of Trustees authority to hire a Certified Public Accountant for the fiscal year 2014-2015.

Reports Given by:

Patricia D. Morris, Cemetery Board Treasurer - The residents of Nunda Township own four cemeteries. The names and locations were given on a hand-out. They are carefully maintained in order to preserve the dignity of those who are interred there. Due to many major improvements, made in the past few years, and projected improvements, the price per plot has been increased to $450. This includes burial & monument permits, measuring prior to burial and perpetual care. The annual tax for the cemetery fund for each property owner averages $1.00 or less per year. The cost of plots remains far less than any other cemeteries in the county. The cemetery fund has not raised their Levy, even though total assessments have gone down. She urged those present to visit the cemeteries. The cemeteries are not only a place of rest and peace, the monuments and headstones provide a history of the settled Township. Over the past year, there were eight interments, twenty gravesites purchased and over 600 sites still available.
Discussion followed regarding unmarked graves. Trustee Palmer asked are they any unmarked graves. Approximately 200 are unmarked from back to the 1800's. Ms. Morris commented there were and the cost would be $50,000 to find and mark the unmarked graves and difficult to locate some of the old wooden coffins. It could be done slowly. There are approximately 600 graves sited. Trustee Palmer also asked if they could put a small stone marker (over the years following) by the unmarked graves. Supervisor Jennings mentioned they are working on doing it.

Planning Commission: No one present/ No comments.

Motion to approve the minutes of the April 16, 2013 Annual Town Hall Meeting.
So moved: Don Kopsell; Seconded: Ed Dvorak
No discussion. All Ayes. No Nayes. Motion carries.

Motion to set the fiscal year for the Township April 1, 2014 – March 31, 2015.
So moved: Joe Gottemoller; Seconded: Kathleen Bergan-Schmidt
No discussion. All Ayes. No Nayes. Motion carries.

Motion to set the fiscal year for the Cemetery Fund for April 1, 2014 – March 31, 2015.
So moved: Don Kopsell; Seconded: Ellen Palmer
No discussion. All Ayes. No Nayes. Motion carries.

Motion to hold the 2015 Annual Town Meeting on Tuesday, April 14, 2015 at 7 p.m.
So moved: Don Kopsell; Seconded: Joe Gottemoller
No discussion. All Ayes. No Nayes. Motion carries.

The following resolution and items of business were presented by the Moderator for approval:

Motion to Approve Resolution # 04-08-14-02, requesting the Highway Commissioner be granted authority to purchase and sell sand/salt/fuel to other units of government in Nunda Township.
So moved: Don Kopsell; Seconded: Lee Jennings
Discussion followed. Ayes: 27. Nayes: 1. Motion carries.

Motion to grant Nunda Township Board of Trustees authority to hire a Certified Public Accountant for fiscal year 2014 – 2015 to audit the Nunda Township books.
Discussion followed. So moved: Tom Palmer; Seconded: Don Kopsell
All Ayes. No Nayes. Motion carries.

Moderator noted all financial reports for all the Township funds have been posted on the bulletin board at the entrance to the hall for anyone wishing to review those records.

Moderator asked if there was any other business to be brought before the meeting. No further business was presented at this time.

Motion to adjourn.
So moved: Don Kopsell; Seconded: Dennis Jagla
No discussion. All Ayes. No Nayes. Motion carries.

Moderator Mary McClellan adjourned the meeting at 7:21 p.m.

Respectfully submitted,

Angela P. Koscavage
Nunda Township Clerk

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