

COPY

McHenry Township Annual Meeting Minutes April 9, 2024

McHenry Township broadcasts their meetings via live stream on You Tube. Go to: www.youtube.com **Type in: mchenrytownshiplive** In addition, the proceedings of the McHenry Township meeting are being audio-recorded only to aid in the preparation of the Minutes and are not retained as part of the permanent records of the township.

Town Clerk Danielle J. Aylward called the 2024 Annual Meeting of McHenry Township to order at the posted and published hour of 7:00 p.m.

Township Clerk Danielle Aylward asked to stand for the Pledge of Allegiance.

At the town hall in the presence of 12 electors and 2 observers, the following business was conducted.

Township Clerk Danielle Aylward read the published notice of the annual meeting.

Supervisor Barla welcomed the electors and observers.

Then introduced the Township Elected Officials, Trustee Jaeger, Trustee Macrito, and Trustee Shaver.

Clerk Danielle Aylward then requested nominations for Moderator to conduct business of the Annual Meeting.

Motion by Trustee Macrito to elect Trustee Shaver as Moderator Second by Trustee Jaeger

All ayes, Motion carries.

Clerk Aylward then administered the oath of office to Moderator to Trustee Shaver

Moderator Trustee Shaver read the minutes of the 2023 Annual Township Meeting Minutes and called for a vote to approve them. Motion by Administrator Macrito second by Trustee Macrito to approve with corrections

All ayes, Motion carries

Clerk Danielle Aylward read the Supervisors financial report. Motion made to accept the financials and called for a vote.

All ayes - Motion carries

State of the Town Address

Supervisor Barla	See packet
Assessor Mahady	See packet
Road Commissioner Condon.	See packet

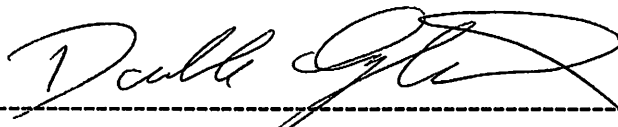
New business	none
Old business.	none
Recognition of Electors for comments	none

Motion by Supervisor Barla second by Trustee Jaeger for a Resolution to set the date and time for the next 2024 Annual Meeting on Tuesday April 8, 2025 at 7:00pm

All ayes, Motion carries

Motion to Adjourn by Road Commissioner Condon second by Trustee Macrito at 7:49 pm

All ayes, Motion carries.



Danielle J. Aylward Mchenry Township Clerk

