

SENECA TOWNSHIP
Regular Monthly Minutes
August 13, 2013

The Regular Monthly Meeting of the Seneca Township Board of Trustees was called to order at 7:00 pm by Supervisor James Kagel at the Seneca Township Building located at 16506 Garden Valley Road, Woodstock, Illinois.

Township Officials in Attendance: Supervisor James Kagel, Trustees Rosemary Bartman, Susan Mathews, Thomas Dahlfors, and Michael O’Leary, Road Commissioner Scott Swanson, Assessor Paul Bockman, and Clerk Dawn Seemann. Absent Officials: None.

Guests in Attendance: None.

Minutes: Mathews motioned to approve the July 9, 2013 minutes as presented. Second by Dahlfors. Motion passed.

Audit of Current Bills:

Road District - Dahlfors motioned to approve the Road District bills for payment for the period of July 10, 2013 through August 13, 2013 in the amount of \$21,044.97. Second by Bartman. Voting yes: Bartman, Mathews, Dahlfors, O’Leary, Kagel. Voting no: None. Motion passed.

Town Fund - Bartman motioned to approve the Town Fund bills for payment for the period of July 10, 2013 through August 13, 2013 in the amount of \$11,174.01. Second by Dahlfors. Voting yes: Bartman, Mathews, Dahlfors, O’Leary, Kagel. Voting no: None. Motion passed.

Treasurer's Report: Mathews motioned to approve the Treasurer's Report for the period of July 1, 2013 through July 31, 2013, as listed below. Second by Bartman. Voting yes: Bartman, Mathews, Dahlfors, O’Leary, Kagel. Voting no: None. Motion passed.

Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$197,523.88	0	(\$19,201.97)	\$3,708.15	\$182,030.06
Road & Bridge	\$48,192.55	0	(\$12,333.97)	\$2,883.43	\$38,742.01

CD	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Road & Bridge	\$100,000.00	0	0	0	\$100,000.00

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$101,457.26	0	(\$350.00)	\$43.16	\$101,150.42
Perm Hard Road	\$295,580.29	0	(\$121,417.68)	\$2,274.59	\$176,437.20
Bldg & Maintenance	\$32,435.34	0	0	\$469.69	\$32,905.03

General Assistance Report: Kagel reported he paid an emergency assistance.

Clerk's Report: Seemann has nothing to report this month.

Road Commissioner's Report: Swanson reported the 2nd mowing of the right-of-ways has been completed; Some McHenry County prisoners picked up the trash along the right-of-ways; and currently he is doing some boom mowing.

Assessor's Report: Bockman informed the board that he is working with residents regarding appeals. He stated there are less appeals this year, with approximately 40 vs. approximately 100 last year.

Planning Commission Report: Kagel received a soil and water conservation report for a South Street property next to Serenity, for which the petitioner is asking for a zoning change from A1 to A2.

Old Business:

A. Approve paying for blacktopping parking lot in front of salt shed - Seemann presented the board with copies of minutes from August 2011 stating the agreed upon amount the board will pay for the blacktopping. No further action is needed.

New Business:

A. Discuss and possibly approve the Seneca Township Investment Policy - Kagel made copies of the current policy and sent it to the accountant.

Supervisor's Report: Kagel informed the board that the TOI 2013 Laws & Duties Handbooks are available. Each board member would like a copy of the book.

Motion to Adjourn: At 7:28 pm Dahlfors motioned to adjourn tonight's regular monthly meeting. Second by O'Leary. Motion passed.

Respectfully Submitted,

Dawn Seemann
Township Clerk