

SENECA TOWNSHIP
Regular Monthly Minutes
May 8, 2012

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, Assessor Paul Bockman, Road Commissioner Scott Swanson, and Clerk Dawn Seemann.
 Absent Officials: None.

Guests in Attendance: Jarrett Mathews.

Public Speaking: None.

Minutes: Mathews motioned to approve the April 10, 2012 regular monthly minutes as presented. Second by Bartman. Motion passed.

- Dahlfors motioned to approve the April 10, 2012 Budget Hearing Minutes for fiscal year 2012-2013, as presented. Second by O’Leary. Motion passed.

Audit of Current Bills:

Road District – Dahlfors motioned to approve the Road District bills for the period of April 11, 2012 through May 8, 2012 in the amount of \$10,660.90. Second by Mathews. Voting yes: Bartman, Mathews, Dahlfors, O’Leary, Kagel. Voting no: None. Motion passed.

Town Fund – Dahlfors motioned to approve the Town Fund bills for the period of April 11, 2012 through May 8, 2012 in the amount of \$8,233.98. Second by Bartman. Voting yes: Bartman, Mathews, Dahlfors, O’Leary, Kagel. Voting no: None. Motion passed.

Treasurer’s Report: O’Leary motioned to approve the Treasurer’s Report for the period of April 1, 2012 through April 30, 2012, as listed below. Second by Dahlfors. Voting yes: Bartman, Mathews, Dahlfors, O’Leary, Kagel. Voting no: None. Motion passed.

Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$99,139.33	0	(\$10,772.11)	\$1,151.38	\$89,518.60
Road & Bridge	\$43,582.67	0	(\$8,668.18)	\$1,401.68	\$36,316.17

CD	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Road & Bridge	\$126,638.57	0	0	0	\$126,638.57

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$102,164.48	0	(\$1,025.01)	\$7.94	\$101,147.41
Perm Hard Road	\$136,496.68	0	(\$1,374.90)	\$10.58	\$135,132.36
Bldg & Maintenance	\$48,831.54	0	(\$20,895.92)	\$2.83	\$27,938.45

General Assistance Report: Kagel reported he has been busy this month with General Assistance cases. He dropped off one application at PADS center, which is pending.

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

Road Commissioner's Report: Swanson informed the board that the county posted the bridge on Union Road, and Deerpass Road.

- In addition, he has been working on chipping, and getting two subdivisions ready for asphalt repair and paving.
- Swanson purchased a new riding lawn mower for the township building lawn.

Assessor's Report: Bockman has been checking on occupancies and properties in order to update his books.

Old Business:

A. Township Flag update and possible action – Boy Scout Jarrett Matthews is currently working on his Eagle Scout project. At a previous township meeting he presented some township flag drawings for the board to select a possible flag for the township. Tonight Mr. Mathews informed the board of the prices he received to make the flag they selected. The best price he was given was \$80 each for a 3' x 5' flag with a minimum purchase of 12 flags. A sample flag will be available at the June meeting. The board will make a decision at the June meeting as to whether to purchase the flags or not.

New Business:

A. Audit committee selection of elector members - It is time again to find three township residents to audit the township books. The compensation is \$50 per person. Kagel will contact residents who showed an interest in the past.

Supervisor's Report:

- Kagel informed the board of a correction he made to the Budget vs Actual Statement he presented at last month's meeting.
- Kagel confirmed Bartman and Mathews going to the TOI training seminar in Rockford.

Adjourn: At 7:48 p.m. O'Leary motioned to adjourn tonight's regular monthly meeting. Second by Dahlfors. Motion passed.

Respectfully Submitted,

Dawn Seemann
Township Clerk