

SENECA TOWNSHIP
Special Meeting Minutes
May 20, 2009

A special meeting of the Seneca Township Board of Trustees was called to order by Supervisor James Kagel at 6:00 p.m. 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, and Road Commissioner Scott Swanson. Absent Officials: Clerk Dawn Seemann, and Assessor Donald Andrews.

Guests in Attendance: None.

Purpose of Meeting: To amend the 2009-2010 Town Fund Budget.

(Due to Clerk Seemann being absent, Trustee Michael O'Leary took tonight's minutes.)

- Kagel informed the board that while going through the Town Fund checkbook/check register he discovered he was missing +/- 3 months (page 39 in the check register.) He called the prior township supervisor Ersel Schuster regarding this finding. She faxed him the missing information.

- Following the discussion regarding the changes necessary to amend the 2009-2010 Town Fund Budget, O'Leary motioned to approve the amended 2009-2010 Town Fund Budget and place it on display. Second by Dahlfors. Motion passed with a 5-0 vote in favor.

Motion to Adjourn: At 8:15 p.m. O'Leary motioned to adjourn tonight's special meeting. Second by Dahlfors. Motion passed.

Respectfully Submitted,

Dawn M. Seemann
Township Clerk