

**SENECA TOWNSHIP**  
**Special Meeting Minutes**  
**April 21, 2009**

A special meeting of the Seneca Township Board of Trustees was called to order at 5:00 p.m. by Clerk Dawn Seemann at the Seneca Township Building located at 16506 Garden Valley Rd., Woodstock, Illinois.

**Purpose of the Meeting:** To appoint an interim supervisor.

**Township Officials in Attendance:** Trustees Rosemary Bartman, Susan Mathews, Thomas Dahlfors, and Michael O'Leary, Road Commissioner Robert Helfers, and Clerk Dawn Seemann.

**Guests in Attendance:** James Kagel, Gina LeFevour, Scott Swanson, Marilyn Kelly, James Kelly, Lynn Koltz.

Clerk Seemann called the meeting to order and explained that the reason for tonight's special meeting is to appoint an interim supervisor to replace Ersel Schuster who resigned from the township supervisor position effective as of April 14, 2009. The interim supervisor will act as the township supervisor until May 18, 2009 when the new term begins for newly elected supervisor, James Kagel.

Mathews motioned to appoint James Kagel as Seneca Township's interim supervisor effective immediately until May 18, 2009. Second by Dahlfors. Voting yes: Bartman, Mathews, Dahlfors, O'Leary. Voting no: None. Motion passed. Clerk Seemann delivered the Oath of Office to James Kagel.

**Motion to Adjourn:** At 5:05 p.m. Bartman motioned to adjourn tonight's special meeting. Second by Dahlfors. Motion passed.

Respectfully Submitted,

Dawn M. Seemann  
Township Clerk