

**SENECA TOWNSHIP**  
**Regular Monthly Minutes**  
**April 16, 2013**

The Regular Monthly Meeting of the Seneca Township Board of Trustees was called to order at 6:55 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:** Don Wilkin and Bob Pope.

**Minutes:** Dahlfors motioned to approve the March 12, 2013 Regular Monthly Minutes as presented. Second by Bartman. Motion passed.

**Audit of Current Bills:**

**Road District** - Bartman motioned to approve the Road District bills for payment for the period of March 13, 2013 through April 16, 2013 in the amount of \$26,646.06. Second by Dahlfors. Voting yes: Bartman, Mathews, Dahlfors, O’Leary, Kagel. Voting no: None. Motion passed.

**Town Fund** - Mathews motioned to approve the Town Fund bills for payment for the period of March 13, 2013 through April 16, 2013 in the amount of \$11,018.71. 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 March 1, 2013 through March 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	\$157,230.18	0	(\$24,664.58)	\$956.58	\$133,522.18
Road & Bridge	\$45,512.82	0	(\$18,224.44)	\$1,659.92	\$28,948.30

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	\$101,907.55	0	0	\$8.66	\$101,916.21
Perm Hard Road	\$231,547.24	0	0	\$19.67	\$231,566.91
Bldg & Maintenance	\$42,554.48	0	0	\$3.61	\$42,558.09

**General Assistance Report:** Kagel informed the board that the bill for catastrophic insurance has decreased.

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

**Road Commissioner's Report:** Swanson reported he has been servicing equipment, picking up garbage along the right-of-ways, and getting things ready for the summer. In addition, he talked to the people at the county regarding them doing the speed limit study on River Road and was told they will be "getting to it soon."

**Assessor's Report:** Bockman informed the board that he will be attending the bi-annual Assessor's Meeting tomorrow, then start a new season with measuring, and checking new construction.

**Planning Commission Report:** Planning Commission member Bob Pope stated there is nothing to report.

**Old Business:** None.

**New Business:**

**A. Approve the purchase of the new Clerk's Handbook as soon as they are available -** O'Leary motioned to approve the purchase of the new Clerk's Handbook. Second by Dahlfors. Voting yes: Bartman, Mathews, Dahlfors, O'Leary, Kagel. Voting no: None. Motion passed.

**Supervisor's Report:** Kagel gave the board Profit & Loss Budget vs Actual Reports for their records.

**Motion to Adjourn:** At 7:14 pm Dahlfors motioned to adjourn tonight's regular monthly meeting. Second by Bartman. Motion passed.

Respectfully Submitted,

Dawn Seemann  
Township Clerk