

SENECA TOWNSHIP
Regular Monthly Minutes
May 14, 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: Denise Swanson, Lily Swanson, Bryce Swanson.

Minutes: Dahlfors motioned to approve the April 16, 2013 regular monthly minutes as presented. Second by Bartman. Motion passed.

- Mathews motioned to approve the 2013-14 Town Fund and Road District Budget Hearing Meeting Minutes as presented. Second by Dahlfors. Motion passed.

Audit of Current Bills:

Road District - Bartman motioned to approve the Road District Bills for payment for the period of April 17, 2013 through May 14, 2013 in the amount of \$9,450.22. Second by Dahlfors. Voting yes: Bartman, Mathews, Dahlfors, O'Leary, Kagel. Voting no: None. Motion passed.

Town Fund - Dahlfors motioned to approve the Town Fund Bills for payment for the period of April 17, 2013 through May 14, 2013 in the amount of \$8,450.70. Second by O'Leary. 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 April 1, 2013 through April 30, 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	\$133,522.18	0	(\$5,827.13)	\$955.39	\$128,650.44
Road & Bridge	\$28,948.30	0	(\$7,707.98)	\$1,616.70	\$22,857.02

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	\$101,916.21	0	0	\$8.38	\$101,924.59
Perm Hard Road	\$231,566.91	0	(\$160.00)	\$19.03	\$231,425.94
Bldg & Maintenance	\$42,558.09	0	(\$20,895.92)	\$2.70	\$21,664.87

General Assistance Report: Kagel informed the board that the Catastrophic Insurance payment amount decreased by \$300.00.

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

Road Commissioner's Report: Swanson reported he participated in the area townships' tire drive to get rid of unwanted tires. In addition, he changed out some driveway culverts, and cleaned up trash along the right-of-ways.

Assessor's Report: Bockman reported he is working on getting permits and occupancies finished and getting the information to the county. There was an approximately 8% reduction in the assessments (not taxes).

Planning Commission: An apple orchard on Route 176 is applying for a zoning Conditional Use Permit. A soil and water report was sent to the Seneca Township Planning Commission.

New Business:

A. Clerk to Swear in newly elected officials - Seemann swore in each of the officials recently elected in the April Consolidated Election.

B. Consider sending recommendation to the County for property accessory structures - The McHenry County Planning and Development Department is looking for pool ordinance input. No action was taken by the Seneca Township Board - Discussion only.

Supervisor's Report: Kagel gave the board information regarding the upcoming TOI Supervisor and other officials workshop. Any officials interested in attending should let Kagel know.

Motion to Adjourn: At 7:50 p.m. Dahlfors motioned to approve tonight's regular monthly meeting. Second by O'Leary. Motion passed.

Respectfully Submitted,

Dawn Seemann
Township Clerk