

Annual Town Meeting

April 11, 2017

The Annual Town Meeting of Seneca Township was called to order at 6:33 p.m. by Clerk Dawn Seemann at the Seneca Township Building located at 16506 Garden Valley Road, Woodstock, Illinois.

Number of Electors in Attendance: There were ten (10) electors present.

Call for Nominations for Moderator: Clerk Seemann asked for nominations for a Moderator for this year's annual town meeting.

-Rosemary Bartman nominated Susan Mathews. Second by James Kagel.

-Scott Swanson nominated Bartman. Second by Jane Gerloff.

No additional nominations were made. A voice vote was taken, with Bartman winning the nomination. Kagel motioned to approve Bartman as tonight's Moderator. Second by Gerloff. Motion passed.

Administration of Oath of Office to Moderator: Seemann administered the Oath of Office to Bartman.

Introduction of Township Officials Present: Each Township Official present introduced themselves.

Purpose of Annual Town Meeting: Transacting such business as the electors are by law authorized to transact.

Reading/Approval of the 2016 Annual Town Meeting Minutes: Mathews motioned to waive the reading of the 2016 Annual Town Meeting Minutes and approve them as presented. Second by Swanson. Motion passed.

Motion to set the 2017-2018 Fiscal Year for the Township: Mathews motioned to set the 2017-2018 Fiscal Year as April 1, 2017 through March 31, 2018. Second by Kagel. Motion passed.

Motion to set the date, time, and place for the 2018 Annual Town Meeting: Kagel motioned to set the date for the 2018 Annual Town Meeting as April 10, 2018, to begin at 6:30 p.m. at the Seneca Township Building located at 16506 Garden Valley Road, Woodstock, Illinois. Second by Mathews. Motion passed.

Reading/Approval of the Supervisor's Annual Report of the Township & Road District for fiscal year April 1, 2016 through March 31, 2017: Mathews motioned to waive the reading of the Supervisor's Annual Report (Senate Bill 2980). Second by Swanson. Motion passed. Mathews motioned to approve the Annual Report as presented. Second by Semro. Motion passed.

Other Business to come before the Meeting: None.

Motion to Adjourn: At 6:40 p.m. Swanson motioned to adjourn the 2017 Annual Town Meeting. Second by Semro. Motion passed.

Respectfully Submitted,

Dawn Seemann
Township Clerk