

**Regular Monthly Meeting**

**September 8, 2015**

The Regular Monthly Meeting of the Seneca Township Board of Trustees was called to order at 6:35 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 Thomas Dahlfors, and Rosemary Bartman, Road Commissioner Scott Swanson, Assessor Paul Bockman and Clerk Dawn Seemann. Absent Officials: Trustees Susan Mathews and Michael O'Leary.

**Guests in Attendance:** None.

**Minutes:** Dahlfors motioned to approve the August 11, 2015 Regular Monthly Minutes as presented. Second by Bartman. Motion passed.

**Audit of Current Bills:**

**Road District** - Dahlfors motioned to approve the Road District bills for payment for the period of August 12, 2015 through September 8, 2015 in the amount of \$28,858.33. Second by Bartman. Voting yes: Bartman, Dahlfors, Kagel. Voting no: None. Motion passed.

**Town Fund** - Dahlfors motioned to approve the Town Fund bills for payment for the period of August 12, 2015 through September 8, 2015 in the amount of \$21,392.93. Second by Bartman. Voting yes: Bartman, Dahlfors, Kagel. Voting no: None. Motion passed.

**Treasurer's Report:** Bartman motioned to approve the Treasurer's Report for the period of August 1, 2015 through August 31, 2015, as listed below. Second by Dahlfors. Voting yes: Bartman, Dahlfors, Kagel. Voting no: None. Motion passed.

Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$194,588.40	0	(\$11,412.08)	\$11,964.40	\$195,140.72
Road & Bridge	\$135,369.07	0	(\$9,690.43)	\$11,341.25	\$137,019.89

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$102,121.63	0	(\$351.03)	\$160.75	\$101,931.35
Perm Hard Road	\$231,255.84	0	(\$5,530.31)	\$9,840.14	\$235,565.67
Bldg & Maintenance	\$17,814.70	0	(\$9,000.00)	\$2,034.16	\$10,848.86

**General Assistance Report:** Kagel has nothing to report this month.

**Clerk's Report:** Assessor had issues that needed resolving regarding the new website. All have been resolved.

**Road Commissioner's Report:** Swanson reported he ordered 500 ton of salt at \$71.54/ton. Other than that, he has been doing regular road maintenance this month.

**Assessor's Report:** Bockman informed the board that the assessment notices were sent out. He is now dealing with assessment appeals, and field checks. In addition, he had attended some classes on August 25th.

**New Business:**

**A. IMRF LTC program benefit program** - Kagel reported there is an optional long-term insurance program for IMRF members. It must be paid by the employees not employer. The board has to opt-in in order for them to participate. The board chose not to opt in.

**Motion to Adjourn:** At 7:24 p.m. Dahlfors motioned to adjourn tonight's Regular Monthly Meeting. Second by Bartman. Motion passed.

Respectfully Submitted,

Dawn Seemann  
Township Clerk