2019 Annual Town Meeting April 9, 2019

The 2019 Annual Town Meeting was called to order at 6:30 pm by Clerk Dawn Seemann.

<u>Electors Present:</u> The seven (7) members of the Seneca Township Board, township contracted assessor, and two other township residents were present.

<u>Call for Nominations for Moderator:</u> Clerk Seemann called for nominations for Moderator of this year's Annual Town Meeting. Rosemary Bartman nominated Tammy Benitez. There were no other nominations.

- A. Jim Kagel motioned to close the nominations. Second by Mathews. Motion passed.
- B. The voice vote for Benitez to be tonight's moderator passed with 8 ayes and 0 nays.

<u>Administer of Oath of Office for Moderator:</u> Clerk Seemann swore in Tammy Benitez as tonight's Moderator.

Introductions of Township Officials: The Seneca Township Officials to introduce themselves.

<u>Purpose of Annual Town Meeting:</u> The purpose of the Annual Town Meeting is for transacting such business as the electors are by law authorized to transact.

Reading and Approval of the minutes of the 2018 Annual Town Meeting: Bartman motioned to waive the reading of the minutes and approve them as presented. Second by Mathews. Motion passed.

<u>Motion to set the 2019-2020 fiscal year for the Township:</u> Mathews motioned to set the 2019-20 fiscal year for the township as April 1, 2019 through March 31, 2020. Second by Kagel. Motion passed.

<u>Motion to set the date and time for the 2020 Annual Town Meeting:</u> Mathews motioned to set the date and time of the 2020 Annual Town Meeting as April 14, 2020 at 6:30 pm. Second by Kagel. Motion passed.

Reading of Supervisor's Annual Report for Township and Road District for fiscal year 2018-19: Bartman motioned to waive the reading of the Supervisor's Annual Report. Second by Swanson. Motion passed.

Other Business to come before the meeting: None.

Motion to Adjourn: At 6:37 pm Mathews motioned to adjourn the 2019 Annual Town Meeting. Second by Swanson. Motion passed.

Respectfully Submitted,

Dawn Seemann Township Clerk