

Regular Monthly Meeting

March 8, 2022

The March Regular Monthly Meeting of the Seneca Township Board of Trustees was called to order at 6:30 pm by Supervisor Josh Brown at the Seneca Township Building located at 16506 Garden Valley Road, Woodstock, Illinois.

Officials in Attendance: Supervisor Josh Brown, Trustees Rosemary Bartman, Gerald Gieseke, and Gina LeFevour, Assessor Tammy Benitez, Road Commissioner Scott Swanson, and Clerk Dawn Seemann.
Absent Officials: Trustee Denise Sass.

Guests in Attendance: Sheldon Soldwisch

Assessor's Report: Benitez reported she did some site visits, weather permitting. In addition, the final 2021 assessment appeals were mailed, and she has been entering those into the computer system.

Audit of Current Bills:

Road District Report - Bartman motioned to approve the Road District bills for payment for the period of February 9, 2022 through March 8, 2022 in the amount of \$4,476.60. Second by LeFevour. Voting yes: Bartman, LeFevour, Sass, Brown. Voting no: None. Motion passed.

Town Fund - Gieseke motioned to approve the Town Fund bills for payment for the period of February 9, 2022 through March 8, 2022 in the amount of \$24,944.65. Second by Bartman. Voting yes: Bartman, LeFevour, Sass, Brown. Voting no: None. Motion passed.

- **Line Item Transfers:**

- **Town Fund** - Brown transferred \$1500.00 from line item 1153 to line item 1178.
- **Road District** - Swanson transferred \$400.00 from line item 3435 to line item 3157.
-Swanson transferred \$1961.89 from line item 3366 to line item 3411.

Bartman motioned to approve the Town Fund and Road District transfers. Second by LeFevour. Voting yes: Bartman, LeFevour, Sass, Brown. Voting no: None. Motion passed.

Minutes: Bartman motioned to approve the February 8, 2022 regular monthly minutes as presented. Second by LeFevour. Motion passed.

Treasurer's Report: Gieseke motioned to approve the Treasurer's Report for the period of February 1, 2022 through February 28, 2022, as listed below. Second by Bartman. Voting yes: Bartman, LeFevour, Sass, Brown. Voting no: None. Motion passed.

Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$159,327.44	0	(\$11,209.24)	0	\$148,118.20
Road & Bridge	\$245,603.69	0	(\$18,845.94)	0	\$226,757.75

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$99,492.35	0	0	\$6.11	\$99,498.46
Perm Hard Road	\$133,511.15	0	(\$3,255.83)	\$8.09	\$130,263.41
Bldg & Maintenance	\$18,824.61	0	0	\$1.16	\$18,825.77

General Assistance Report: Brown has nothing to report this month.

Clerk's Report: Seemann gave the board the 2022-2023 fiscal year meeting calendar for their records.

Road Commissioner's Report: Swanson reported he received another 200 ton of salt in, with 300 ton to go to fill the contract. In addition, he put in for paving the other half of South St., and another 1-½" lift on Rose Farm Rd from the gravel pit to South St. Swanson has also been doing regular maintenance and plowing.

Old Business:

- A. **Sue Standish - Planning Commission** - This item was put on the agenda in error. Mrs. Standish attended a previous meeting.

New Business:

- A. **November 15th 2022 Board Meeting Date** - Due to election day being on the 2nd Tuesday of November, the November regular monthly meeting has been scheduled for November 15, 2022 instead. LeFevour motioned to approve moving the November 2022 meeting from the 2nd Tuesday to the third Tuesday of the month. Second by Bartman. Motion passed.
- B. **Annual Town Meeting Agenda 2022 approval** - LeFevour approved the 2022 Annual Town Meeting Agenda as presented. Second by Gieseke. Motion passed.
- C. **Annual Township Meeting Notice Approval** - Brown motioned to approve the Annual Township Meeting Notice. Second by Bartman. Motion passed.

Supervisor's Report: Brown presented the board with Road Commissioner Swanson's Annual Report for their records.

Adjourn: At 7:17pm Gieseke motioned to adjourn March 8, 2022 regular monthly meeting. Second by Bartman. Motion passed.

Respectfully Submitted,

Dawn Seemann
Township Clerk