

Greenwood Township

McHenry County – State of Illinois

5211 Miller Road, Wonder Lake, IL 60097

Supervisor Barb

Clerk

Barbara A. Klasen

Kendra E. Rishling

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Greenwood Township Board of Trustees

Monthly Meeting Minutes

August 20th, 2012

Supervisor Barbara Klasen called the monthly meeting of the Greenwood Township Board of Trustees to order at 7:30 p.m. followed by the Pledge of Allegiance.

**Board Members Present:** Trustees Tim Stefaniak, Christopher Dahm, Charles Beard, and Karin Swencki .

**Other Members Present:** Supervisor Barb Klasen, Highway Commissioner Don Goad, Bookkeeper Colleen Dumais, Assessor Karen Roth, Deputy Assessor Randall Roth, and Clerk Kendra Rishling.

**Approval of Meeting Minutes:** Christopher Dahm motioned to approve the July monthly meeting minutes from July 16th, 2012 and seconded by Tim Stefaniak All in favor said aye and motion carried. Christopher Dahm motioned to approve the Township Budget Hearing meeting minutes from July 16<sup>th</sup>, 2012 and seconded by Charles Beard. All in favor said aye and motion carried. Karin Swencki motioned to approve the Road District Budget Hearing minutes from July 16<sup>th</sup>, 2012 and seconded by Charles Beard. All in favor said aye. Motion carried.

**Approval of Township and Road District Bills:** Motion to approve the Township and Road District Bills by Tim Stefaniak and seconded by Charles Beard. By roll call vote, all in favor said aye. Motion Carried.

**Assessor's Report:** Assessor Karen Roth stated the assessments will be in the Woodstock Independent on the 23<sup>rd</sup> of August.

**Old Business:** none

**New Business:** none

**Audience Questions/Comments:** None present.

**Supervisor's Report:** Supervisor Barb Klasen reviewed with the Board the comparison of the General Assistance Fund allocations from this year and last year.

**Road Commissioner's Report:** Highway Commissioner Don Goad updated the Board that Jankowski is open. Thompson Road is being paved currently.

Highway Commissioner Don Goad shared a thank you letter from Winfield Township for the assistance Greenwood Township gave them during the storms on July 1<sup>st</sup>, 2012.

**Bookkeeper's Report:** Bookkeeper Colleen Dumais reviewed monthly financials. Bookkeeper Colleen Dumais reviewed with the Board some different aspects on the Health Insurance Plan for the Township. Colleen recommended having the Township lawyer to look at the details of the Health Insurance Plan so as to get a clear idea of the details of the policy and how it affects the Township Budget.

**Adjournment:** Tim Stefaniak motioned to adjourn the Township Board Meeting which was seconded by Karin Swencki. Motion carried and meeting adjourned at 8:15pm.

Kendra Rishling Township Clerk

Approved \_\_\_\_\_/\_\_\_\_\_