

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

July 16th, 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, Deputy Assessor Randall Roth and Clerk Kendra Rishling.

Approval of Meeting Minutes: Christopher Dahm motioned to approve the meeting minutes from June 18th, 2012 and seconded by Tim Stefaniak . All in favor said aye. Motion carried.

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

Assessor's Report: Assessor Karen Roth not present but Deputy Assessor Randall Roth presented to Board that all the books have been turned in and that the Township is working with two computer specialists to help get all the Township information online soon.

Old Business: none

New Business: Christopher Dahm motioned to approve the Township Budget and seconded by Charles Beard. All in favor said aye per roll call vote. Motion carried to pass the Township Budget and Appropriation Ordinance 2012-2013.

Audience Questions/Comments: None present.

Supervisor's Report: Supervisor Barb Klasen reviewed this year and previous years financials noting that the Township did not only did not need to take a Tax Anticipation Loan this year, but was able to have funds to carry over to this year's budget. In addition, we have also made a substantial decrease in the loan that has been with the Township for many years.

Road Commissioner's Report: Highway Commissioner Don Goad updated the Board on the status of the Jankowski Bridge project and plans to have a two week turnaround time to reopen.

Associated Electrical Contractors gave a bid for cost to replace all the lights in the township building was approximately 2,500 dollars and about 10,000 dollars for the Road District side. Some of this will be covered under a Federal Grant named DECO. About 6,000 will be covered from this grant. This will change the lights to the T-8 series which are more energy efficient.

Bookkeeper's Report: Bookkeeper Colleen Dumais reviewed monthly financials.

Adjournment: Tim Stefaniak motioned to adjourn the Township Board Meeting which was seconded by Charles Beard. Motion carried and meeting adjourned at 7:50pm.

Kendra Rishling Township Clerk

Approved _____/_____