

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

March 19th, 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, and Karin Swencki .

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

Approval of Meeting Minutes: Karin Swencki motioned to approve the meeting minutes from February 20th, 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 Karin Swencki and seconded by Tim Stefaniak. By roll call vote, all in favor said aye. Motion Carried.

Assessor's Report: Assessor Karen Roth stated that they are still putting the data into the database. They were hit by a virus and that slowed some progress. Assessor Karen Roth also stated that their office is still doing the PTABs and they are going to Board of Review.

Questions to President of the Village of Greenwood, John Ferris, from by Assessor Karen Roth: Who is the person who handles the Building permits? Answer: was Mr.Richard Boetcher. The Assessor requests copies of any permits in the last three years.

Old Business: The Board reviewed the Governmental Accounting Standards Board Resolution for fund balancing, specifically statement GASB 54. A motion was made by Tim Stefaniak and seconded by Karin Swencki to adopt the new standard statement GASB 54 which the Board of Trustees will then delegate authority to assign fund balance for the specific purpose of Road Maintenance. By roll Call vote all in favor said aye. Motion carried.

New Business: John Ferris stated that he would like to annex to the Village of Greenwood a 40 acre piece of land. The parcel is located off Allendale Road and it is located in the middle of the Township

Road. This would more clearly delineate sections of Road between Greenwood Township and the Village of Greenwood. Concerns are for the safety of plowing of roads and maintaining continuity as stated by the Highway Commissioner Don Goad.

Dredging proposal and discussion on West Side of Wonder Lake dump site of the dredging project by the Village of Greenwood Board with the Township Board.

Agenda set for the Town Meeting by the Board.

Audience Questions/Comments: Retired Supervisor Donald Kaiser addressed the Board and reminded them that today thirty years ago was the plane crash that devastated Greenwood Township. Don shared his first-hand experience in this tragedy.

Michelle Aavang introduced herself to the Board as she is running for the County Board in the upcoming election.

Supervisor's Report: Supervisor Barb Klasen stated that we are waiting to get information from the County on how the cost and usage of the Dial-a-Ride is going.

Road Commissioner's Report: Highway Commissioner Don Goad presented the intergovernmental agreement for the Jankowski Road Bridge Maintenance Project to the Board. This agreement, if it passes, will help guarantee the 100,000 dollars in funds to help repair the Bridge.

Highway Commissioner Don Goad reviewed a plan that could potentially help Greenwood Township in the event that there would be a disaster situation. The fee is 100.00 dollars to join. Highway Commissioner Don Goad shared his reasons for being in favor of joining this organization. It helps with getting through intergovernmental agreements and insurance issues to be able to get and give assistance to nearby areas.

Bookkeeper's Report: Bookkeeper Colleen Dumais reviewed the monthly financials with the Board.

Adjournment: Tim Stefaniak motioned to adjourn the Township Board Meeting which was seconded by Karin Swencki. Motion carried and meeting adjourned at 8:36pm.

Kendra Rishling Township Clerk

Approved _____/_____