

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

May 21st, 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, and Clerk Kendra Rishling.

Approval of Meeting Minutes: Christopher Dahm motioned to approve the meeting minutes as amended from April 16th, 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.

Old Business: Bookeeper Colleen Dumais reviewed with Board that the insurance plans are both competitive plans and that they will be for review by the Board at next months monthly meeting.

New Business:

- Supervisor Barb Klasen presented the auditor commitment letter from Brown and Company. The letter was reviewed by the Township Board. Motion to approve Brown and Company to do two annual audits for 1500 to 1800 dollars per year for 2010 and 2011 audits by Christopher Dahm and seconded by Tim Stefaniak . All in favor, by role call vote, said aye. Motion Carried.
- Township and Road District Budgets presented to the Board. Reviewed by the Township Board.
- The Township Budget Hearing is set for 7:00p.m. and the Road District Budget Hearing is set for 7:15p.m.on June18th, 2012. The Township Budget will be passed at the regular Township Monthly meeting immediately following the Budget Hearings.

- Supervisor Barb Klasen presented the proposal for a new Township Lawyer. The Township proposal is from Ottosen, Britz, Kelly, Cooper, Gilbert, and DiNolfo, LTD. The Road District is going to stay with the current representation. Motion to hire a separate Township Lawyer Brian O’Conner from Ottosen, Britz, Kelly, Cooper, Gilbert, and DiNolfo, LTD by Christopher Dahm and seconded by Karin Swencki. All in favor said aye and motion carried.

Audience Questions/Comments: None present.

Supervisor’s Report: Supervisor Barb Klasen stated no further reports at this time.

Road Commissioner’s Report: Highway Commissioner Don Goad updated the Board on recent events and stated that Alliance Company won the contract to do Jankowski Bridge repair project.

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 8:05 pm.

Kendra Rishling Township Clerk

Approved _____/_____