

Greenwood Township
McHenry County – State of Illinois
5211 Miller Road, Wonder Lake, IL 60097

Supervisor Barb
Barbara A. Klasen

PH: 815-648-4653 or 815-790-4449

Clerk
Kendra E. Rishling

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Greenwood Township Board of Trustees
Monthly Meeting Minutes
December 20th, 2010

Supervisor Barbara Klasen called the monthly meeting of the Greenwood Township Board of Trustees to order at 7:40 pm followed by the Pledge of Allegiance.

Board Members Present: Trustee Christopher Dahm, and Trustee Charles Beard .

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

Approval of Meeting Minutes: Christopher Dahm motioned and seconded by Charles Beard to approve the monthly meeting minutes for November 15th, 2010 as amended.

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

Assessor's Report: Assessor Karen Roth shared with Board that she is still in hearings.

Audience Questions/Comments: No questions.

New Business: None

Old Business: None

Supervisor's Report: Supervisor Barb Klasen stated the Township received a check from Dan May for repayment of wages. Questions remain of whether the amount is net or gross. This document is attached to the minutes (document A). The document and check are in question per the Board and will be turned into the Township attorney for review.

Road Commissioner's Report: Highway Commissioner Don Goad explained to Board that he was given a better quote for cell phones for the entire Road Department with Verizon. This plan will save money as stated per Highway Commissioner Don Goad.

Highway Commissioner Don Goad informed the Board that QueenAnne Road and Thayer Road has a four way stop now after a study was completed by County in hope to prevent accidents in the future.

Bookkeeper's Report: Bookkeeper Colleen Dumais discussed with Board about the benefits changing the employee waiting period from the first of the month following 90 days to the 90th day following date of hire. This change would allow the Township to terminate employees health coverage on the last day worked rather than the last day of the month worked. Discussion by Board and Board agrees on policy to change Humana plan to reflect that Humana benefits for Township and Road District employees should be terminated at date of termination and that new employees should be eligible for benefits on the 91st day of employment.

Bookkeeper Colleen Dumais reviewed the Monthly financials with the Board. As of now per Bookkeeper Colleen Dumais, the Township and the Road District are currently on Budget.

Adjournment: Motion to adjourn the monthly Board meeting by Christopher Dahm and seconded by Charles Beard . Motion carried. Meeting adjourned at 8:36 pm.