

# RUTLAND TOWNSHIP REGULAR BOARD MEETING

## April 11, 2023

Face masks were provided by the Township.

The Rutland Township Board held its Regular monthly Board Meeting in the Town Hall. The meeting was called to order at 7:00 pm by Township Supervisor Raúl Lemus.

The Pledge of Allegiance was recited.

**Roll call** indicated the following Board Members present: Trustees J. Siers, D. Kenik. Quorum established. Absent: Trustees B. Siers and J. Alessi. Also, in attendance Road Commissioner Jay Schultz, Assessor Gary Fritz and Clerk Cheryl Lemus.

**Motion** to approve the April 11, 2023 Regular Board Meeting agenda made by Trustee J. Siers; second by Trustee D. Kenik.

Vote: Voice Vote. All Ayes.

**Motion carried. 2023-04-11**

**Motion** to approve the March 14, 2022 Regular Board Meeting Minutes made by Trustee D. Kenik; second by Trustee J. Siers

Vote: Voice Vote. All Ayes.

**Motion carried. 2023-04-11**

### **SUPERVISOR'S ANNOUNCEMENTS**

Supervisor Lemus allowed Commissioner Schultz to move his announcement up to this point in the meeting. Commissioner Schultz announced his resignation and retirement. His resignation was accepted by Supervisor Lemus.

### **PUBLIC COMMENT**

None

### **MARCH 2023 BILLS**

#### ***TOWNSHIP***

Supervisor Raul Lemus asked for any questions on the March Township bills' report as presented, in the amount of \$22,758.75

**Motion** to approve payment of the February Township bills, in the total amount of \$22,758.75 made by Trustee J. Siers; second by Trustee D. Kenik.

Vote: Roll call vote.

J. Siers	yes	D. Kenik	yes	R. Lemus	yes
B. Siers	yes	J. Alessi	yes		

**Motion carried. 2023-04-11**

**ROAD DISTRICT**

Supervisor Lemus asked if there were any questions regarding the March Road District’s bills for \$27,601.48

**Motion** to approve payment of the April 2023 Road District bills in the total amount of \$27,601.48 made by Trustee D. Kenik; second by Trustee J. Siers.

Vote: Roll call vote.

J. Siers        yes                    D. Kenik        yes                    R. Lemus        yes

**Motion carried. 2023-04-11.**

**OLD BUSINESS**

None.

**NEW BUSINESS**

Transfer of Appropriations (Town) Ordinance RU-2023-03 & (Road District) Ordinance RU-2023-04

Discussion regarding transfer appropriations.

**Motion** to approve by Transfer of Appropriations (Town) Ordinance RU-2023-03 by Trustee J. Siers, seconded D. Kenik.

Vote: Roll call vote.

J. Siers        yes    D. Kenik        yes    B. Siers        yes        R. Lemus        yes    J. Alesi        yes

For (Road District) Ordinance RU-2023-04

Motion made by Trustee B. Siers, second by Trustee J. Siers.

Vote: Roll call vote.

J. Siers        yes                    D. Kenik        yes                    R. Lemus        yes  
B. Siers        yes                    J. Alesi        yes

Presentation of Road District’s FYE 3/31/24 Budget  
With Commissioner Schultz’s resignation, the budget was not discussed.

Presentation of Assessor’s FYE 3/31/24 Budget  
Presentation made and discussion followed.

Presentation of Township’s FYE 3/31/24 Budget  
Presentation made and discussion followed.

## **REPORTS BY OFFICIALS**

### **Commissioner**

The commission discussed road district business.

### **Assessor**

Gary discussed issues and change in assessors office.

### **Trustees**

No new information

### **Supervisor**

No new information.

### **Clerk**

Reminded Trustees to complete economic notification form and submit online.

**Motion** to adjourn the meeting made by Trustee J. Siers; second by Trustee D. Kenik

Vote: Voice vote. All Ayes

**Motion carried. 2023-04-11.**

**Meeting adjourned 8:15 p.m.**

RESPECTFULLY SUBMITTED,

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Cheryl Lemus, Township Clerk

