RUTLAND TOWNSHIP BOARD MEETING SEPTEMBER 14, 2010 7:00 P.M.

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The Rutland Township Board held its monthly meeting in the Town Hall. Supervisor Sanders called the meeting to order at 7:00 p.m. Resident Robert Conro lead us in the Pledge to the Flag. Roll call showed the following members present: Supervisor Sanders, Clerk Schultz, Trustees Payson, Schuldt, Schultz and Swanson. Also present were Assessor Siers and Highway Commissioner Schultz.

MINUTES

There were no additions or corrections to the minutes of the August 10, 2010 board meeting. A motion was made by Trustee Payson and seconded by Trustee Swanson to accept the minutes of the board meeting of August 10, 2010 as presented. Vote: Roll call vote.

2010-09-01

Payson	aye	
Swanson	aye	
Schultz	aye	
Schuldt	aye	
Sanders	ave	Motio

Sanders aye Motion carried.

PUBLIC COMMENT

Public comment was made by resident Donna Tessendorf.

SUPERVISORS ANNOUNCEMENTS

Supervisor Sanders stated that Grafton Township would like to have a car clinic and wanted to know if Rutland Township was interested in participating with them.

FINANCIALS

The financial reports for the four month ending July 31, 2010 for the Town and Road District were distributed in the Trustee notebooks last month for their consideration at this time. A motion was made by Trustee Swanson and seconded by Trustee Schultz to accept the Town and Road District financials as presented for the September 14, 2010 meeting. Vote: Roll call vote. 2010-09-02

Swanson aye Schultz aye Schuldt aye Sanders aye

Payson aye Motion carried.

The financial reports of the fifth month ending August 30, 2010 were included in the Trustee notebooks for their consideration at next month's meeting.

BILLS AND SALARIES

Discussion on the town bills began with Supervisor Sanders asking if there were any questions for discussion on the town bills. Trustee Schultz had a question on the maintenance bill for the cemetery on Square Barn Road. A small discussion continued with the comparison between last year and this year to date. With no further discussion Supervisor Sanders read the claims, with salaries of \$10,742.45 and invoices of \$7,879.01 for total claims of \$18,621.46, a motion was made by Trustee Swanson and seconded by Trustee Schultz to accept the town bills for a total of \$18,621.46 as presented for the September 14, 2010 meeting. Vote: Roll call vote.

2010-09-03

Swanson aye Schultz aye Schuldt aye Payson aye

Sanders aye Motion carried.

Discussion on the Road District bill began with Supervisor Sanders reading the claims. With salaries of \$9,635.95 and total invoices of \$1,829.52 bring the total claims of \$11,465.47. Trustee Schuldt had questions on the Conserve FS contract. Highway Commissioner Schultz stated that this contract is for building heat for both the Township office and Highway Department building. Also questions on the stripping of the new black top of Square Barn Road and restriping of Coombs Rd. With no further discussion a motion was made by Trustee Payson and seconded by Trustee Schuldt to accept the Road District bills in the amount of \$11,465.47 as presented for the September 14, 2010 meeting. Vote: Roll call vote.

2010-09-04

Payson aye Schuldt aye Schultz aye Swanson aye

Sanders aye Motion carried.

OTHER BUSINESS MATTERS

Supervisor Sanders reminded everyone about the Annual Township Officials of Kane County Dinner.

REPORTS BY OFFICIALS

Trustee Swanson had questions for Highway Commissioner Schultz on some of the Road maintenance that the Highway Department had been doing.

Trustee Schuldt had questions for the Highway Commissioner Schultz about weeds in road ways that belong to the County.

Highway Commissioner Schultz let everyone know that his staff was working on crack filling the roads.

Assessor Siers had some information for Highway Commissioner Schultz concerning the Muddy Buddy Race.

Clerk Schultz stated that she had talked to the Rutland Township Historical Society and they will be having their annual meeting in the Rutland Township Hall on Thursday October 14, 2010 at 7:00 p.m. in the evening.

DOCUMENT SIGNING

ADJOURNMENT

With no further business a motion was made by Trustee Schuldt and seconded by Trustee Swanson to adjourn the Rutland Township Board Meeting at 7:35 p.m. Vote: Voice vote. All Ayes

Debra Schultz, Township Clerk	
John Payson, Trustee	Steve Schuldt, Trustee
Katherine Schultz, Trustee	Beulah Swanson, Trustee
Margaret Sanders, Supervisor	