

RUTLAND TOWNSHIP REGULAR BOARD MEETING

August 08, 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. B. Siers. Quorum established. Also, in attendance Road Commissioner John Alessi, Assessor Gary Fritz and Clerk Cheryl Lemus. Trustee A. Kenik absent.

Motion to approve the August 08, 2023 Regular Board Meeting agenda made by Trustee J. Siers; second by Trustee D. Kenik.

Vote: Voice Vote. All Ayes.

Motion carried. 2023-08-08

Motion to approve the July 11, 2023 Regular Board Meeting Minutes made by Trustee B Siers; second by Trustee J. Siers

Vote: Voice Vote. All Ayes.

Motion carried. 2023-08-08

SUPERVISOR'S ANNOUNCEMENTS

None

PUBLIC COMMENT

None

JULY BILLS

TOWNSHIP

Supervisor Raul Lemus asked for any questions on the June Township bills' report as presented, in the amount of \$26,783.48

Motion to approve payment of the June Township bills, in the total amount of \$26,783.48 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				

Motion carried. 2023-07-11

ROAD DISTRICT

Supervisor Lemus asked if there were any questions regarding the June Road District's bills for \$11,065.48

Motion to approve payment of the June 2023 Road District bills in the total amount of \$11,065.48 made by Trustee D. Kenik; second by Trustee B. Siers.

Vote: Roll call vote.

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

B. Siers yes

Motion carried. 2023-08-08.

OLD BUSINESS

None.

NEW BUSINESS

There was a presentation made by Macade Thorpe of Lauterbach & Amen, LLP, regarding Township yearly audit. They gave their recommendation and were very impressed with how well the Township's finances are being kept.

REPORTS BY OFFICIALS

Commissioner

Jon Alesi discussed road district business.

Assessor

Gary discussed issues and change in assessor's office.

Trustees

Bill Siers brought up the solar panels and questioned why they were not put on the far part of the roof, instead they were installed on the newer roof. Concerns regarding the warranty, and possible damage in the future. Supervisor Lemus said he would double check placement.

Supervisor

No new information.

Clerk

No new information.

Motion to adjourn the meeting made by Trustee B. Siers; second by Trustee J. Siers

Vote: Voice vote. All Ayes

Motion carried. 2023-08-08.

Meeting adjourned 7:40 p.m.

RESPECTFULLY SUBMITTED,

Cheryl Lemus, Township Clerk