

# RUTLAND TOWNSHIP BOARD MEETING

## March 9, 2021

The Rutland Township Board held its regular monthly meeting in the Town Hall. The meeting was called to order at 5:45 pm by Supervisor Sanders. The Pledge of Allegiance was recited. Roll call showed the following Board Members present: Supervisor Sanders, Trustees Flesburg, Hoffman, Keegan and Siers; Deputy Clerk Janet Siers, Commissioner Schultz, Assessor Fritz. Clerk Rendl absent - Covid 19 exposure / quarantine.

Gubernatorial directives were followed in respect to mandatory face coverings and the physical six-foot social distancing limited attendance

### AGENDA

**Motion** to approve the March 9, 2021 agenda made by Trustee Hoffman; second by Trustee Siers.  
Vote: Voice vote. All Ayes.

**Motion carried. 2021-03-01**

### MINUTES

**Motion** to approve the February 9, 2021 Regular Board meeting minutes as presented made by Trustee Hoffman; second by Trustee Flesburg.

Vote: Voice Vote. All Ayes.

**Motion carried. 2021-03-02**

### PUBLIC COMMENT

None.

### SUPERVISOR'S ANNOUNCEMENTS

None.

### APPROVAL OF FINANCIAL REPORTS

#### *TOWNSHIP FINANCIAL REPORTS*

Motion made by Trustee Hoffman; second by Trustee Flesburg to approve the Township financial reports for the 10 months ending January 31, 2021.

Vote: Roll Call Vote.

Hoffman	yes	Flesburg	yes
Keegan	yes	Sanders	yes
Siers	yes		

**Motion carried. 2021-03-03**

**ROAD DISTRICT FINANCIAL REPORTS**

**Motion** made by Trustee Flesburg; second by Trustee Siers to approve the Road District financial reports for the 10 months ending January 31, 2020.

Vote: Roll call vote.

Flesburg	yes	Siers	yes
Sanders	yes	Hoffman	yes
Keegan	yes		

**Motion carried. 2021-03-04**

**PRESENTATION OF FINANCIAL REPORTS**

Financial reports for the Township and Road District for the 11 months ending February 28, 2021 were included in the Trustee materials for review and questions.

**REVIEW OF FEBRUARY BILLS****TOWNSHIP**

**Motion** made by Trustee Hoffman; second by Trustee Keegan to approve payment of the Township bills for the month of February 2021 as stated by Supervisor Sanders **in the amount of \$3,547.01.**

**For the record, the total amount of expenses (bills) to be approved was mis-stated.**

**For the record, the correct total amount of February 2021 Township bills presented at meeting via *Monthly Bill Presentation Report* = \$20,353.83.**

Vote: Roll call vote.

Hoffman	yes	Keegan	yes
Siers	yes	Flesburg	yes
Sanders	yes		

**Motion carried. 2021-03-05**

**ROAD DISTRICT**

**Motion** to approve payment of the Road District bills for the month of February **in the amount of \$9,145.66,** as stated by Supervisor Sanders, made by Trustee Hoffman; second by Trustee Flesburg.

**For the record, the total amount of expenses (bills) to be approved was mis-stated.**

**For the record, the correct total amount of February 2021 Road District bills presented at meeting via *Monthly Bill Presentation Report* = \$29,303.82**

Vote: Roll call vote.

Hoffman	yes	Flesburg	yes
Keegan	yes	Siers	yes
Sanders	yes		

**Motion carried. 2021-03-06**

## UNFINISHED BUSINESS

Commissioner Schultz updated the Board on the Grand Victoria Grant submittal.

## NEW BUSINESS

### *Discussion / Approval 2021 Annual Town Meeting Agenda*

Motion to approve the 2021 Annual Town Meeting Agenda as presented made by Trustee Hoffman; second by Trustee Flesburg.

Vote: Roll Call Vote.

Hoffman	yes	Flesburg	yes
Keegan	yes	Sanders	yes
Siers	yes		

**Motion carried. 2021-03-07**

## REPORTS BY OFFICIALS

### Road Commissioner

Commissioner Schultz reported on the toll on trucks, equipment and paving as a result of the snow and the resultant cost of salt. Road District Reserve has been exhausted purchasing salt. The small budget will not be sufficient to take care of the Township roads with the upcoming proposed residential and commercial additions.

### Assessor

Assessor Fritz reported on the proposed residential and commercial building.

### Clerk

Deputy Clerk Siers reported on the Notice of Annexation and Hearing Notice from Hampshire. Commissioner Schultz clarified the annexation properties.

## DOCUMENT SIGNING

## ADJOURNMENT

**Motion** to adjourn the meeting made by Trustee Hoffman; second by Trustee Flesburg.

Vote: Voice vote. All Ayes.

**Motion carried. 2021-03-08**

**Meeting adjourned 6:18 p.m.**

RESPECTFULLY SUBMITTED,

*Kathleen J. Rendl*

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Kathleen J. Rendl, Township Clerk