RUTLAND TOWNSHIP REGULAR BOARD MEETING August 13, 2024

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. A. Kenik., B. Siers. Quorum established. Also, in attendance Road Commissioner John Alesi, Assessor Gary Fritz. Absent Cheryl Lemus

Motion to approve the August 13, 2024 Regular Board Meeting agenda made by Trustee D. Kenik.

Siers; second by Trustee J. Siers.

Vote: Voice Vote. All Ayes. **Motion carried. 2024-08-13**

Motion to approve the July 09, 2024 Regular Board Meeting Minutes made by Trustee D. Kenik; second by Trustee A. Kenik (Note made about error in in B. Siers being marked absent) Vote: Voice Vote. All Ayes.

Motion carried. 2024-08-13

Motion to approve the July 15, 2024 Special Board Meeting Minutes made by Trustee D. Kenik; second by Trustee A. Kenik

Vote: Voice Vote. All Ayes. **Motion carried. 2024-08-13**

SUPERVISOR'S ANNOUNCEMENTS

PUBLIC COMMENT

None

JULY BILLS

TOWNSHIP

Supervisor Raul Lemus asked for any questions on the July Township bills' report as presented, in the amount of \$24,904.41

Discussion over trustee paychecks and line items over budget.

Motion to approve payment of the June Township bills, in the total amount of \$24,904.41 made by Trustee D. Kenik; second by Trustee A. Kenik.

Vote: Roll call vote.

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

A. Kenik yes B. Siers yes

Motion carried. 2024-08-13

ROAD DISTRICT

Supervisor Lemus asked if there were any questions regarding the July Road District's bills for \$100,507.86

Motion to approve payment of the June 2024 Road District bills in the total amount of \$100,507.86 made by Trustee A. Kenik; second by Trustee D. Kenik.

Vote: Roll call vote.

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

B. Siers yes

Motion carried. 2024-08-13

OLD BUSINESS

None.

NEW BUSINESS

None

REPORTS BY OFFICIALS

Commissioner

The commission discussed road district business, regarding road projects...

Assessor

Gary discussed issues and change in assessor's office.

Trustees

No new information

Supervisor

No new information.

Clerk

No new information.

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

Vote: Voice vote. All Ayes **Motion carried**. **2024-08-13**.

Meeting adjourned 7:35 p.m.

RESPECTFULLY SUBMITTED,

Jan Siers, Interim Township Clerk