

Rutland Township Board Meeting

November 9, 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. Trustee Payson led 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 Highway Commissioner Schultz. Absent: Assessor Siers.

MINUTES

There were no additions or corrections to the minutes of the regular board meeting of October 12, 2010. **A motion was made by Trustee Payson and seconded by Trustee Swanson to accept the minutes of the board meeting of October 12, 2010 as presented. Vote: Voice vote.**

2010-11-01

All Ayes

PUBLIC COMMENT

There was no public comment

SUPERVISORS ANNOUNCEMENTS

Supervisor Sanders reported that the fiscal year report card for the year 2009 has just been received. If anyone would like to take a look it is available.

Supervisor Sanders also reported that we are in good financial standing at this time. This also included the fact that all the taxes were not collected at this time.

FINANCIALS

The financial reports for the sixth month ending September 30, 2010 for the Town and Road District were distributed in the Trustee notebooks last month for their consideration at this time. With no discussion **a motion was made by Trustee Schuldt and Seconded by Trustee Payson to accept the Town financials as presented for the November 9, 2010 Board Meeting. Vote: Roll call**

2010-11-02

Schuldt	aye	
Payson	aye	
Swanson	aye	
Schultz	aye	
Sanders	aye	Motion carried.

The financial reports for the Road district were up for approval next. With no discussion **a motion was made by Trustee Schultz and seconded by Trustee Schuldt to accept the Road District financials as presented for the November 9, 2010 Board Meeting. Vote: Roll call**

2010-11-03

Schultz	aye
Schuldt	aye

Payson aye
Swanson aye
Sanders aye **Motion carried.**

The financial reports for the seventh month ending October 31, 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 going over the totals, salaries for the town \$9,444.18, and invoices in the total of \$2,068.62 for total claims of \$11,512.80 for the month of October. With no further discussion **a motion was made by Trustee Schuldt and seconded by Trustee Swanson to approve and authorize payment of the Town bills in the amount of \$11,512.80 as presented for the November 9, 2010 meeting. Vote: Roll call vote.**

2010-11-04

Schuldt aye
Swanson aye
Schultz aye
Payson aye
Sanders aye **Motion carried.**

Discussion on the Road district began with questions from the Trustees on what Share Corporation and X-Ergon are. With no further discussion Supervisor Sanders read the reports, with salaries of \$10,115.70 and invoices in the total of \$2,191.95 for total claims of \$12,307.65. **A motion was made by Trustee Schuldt and seconded by Trustee Payson to approve and authorize payment of the Road district bills in the amount of \$12,307.65 as presented for the November 9, 2010 meeting. Vote: Roll call vote.**

2010-11-05

Schuldt aye
Payson aye
Swanson aye
Schultz aye
Sanders aye **Motion carried.**

OTHER BUSINESS MATTERS

PRELIMINARY DISCUSSION ON THE PROPERTY TAX RATES FOR TOWN, ROAD & SOLID WASTE DISTRICT

This is preliminary discussion on determining if we should stay within the 2.7% cap that is set by Kane County. Discussion of the Tax Levy for the Town began with Supervisor Sanders stating that with looking at our financial needs we will be staying within the cap that has been set by Kane County and no hearing will be needed. Highway Commissioner Schultz stated that this is also true for the Highway Department.

Supervisor Sanders discussed with the Board the need to possibly find a new audit firm for the audit next year.

REPORTS BY OFFICIALS

Highway Commissioner Schultz stated that Damish Road is now open and that they have done a beautiful job.

Trustee Schuldt wanted to know if the trailer is ready for the upcoming winter.

DOCUMENT SIGNING

At this time the documents are being signed by the officers.

ADJOURNMENT

With no further business a motion was made by Trustee Schuldt and seconded by Trustee Swanson to adjourn the meeting at 7:38 p.m. Vote: voice vote.

2010-11-06

RESPECTFULLY SUBMITTED,

DEBRA SCHULTZ, TOWNSHIP CLERK

JOHN PAYSON, TRUSTEE

STEVE SCHULDT, TRUSTEE

KATHERINE SCHULTZ, TRUSTEE

BEULAH SWANSON, TRUSTEE

MARGARET SANDERS, SUPERVISOR