

RUTLAND TOWNSHIP  
REGULAR BOARD MEETING  
MARCH 9, 2010

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The Rutland Township board held its regular monthly meeting in the town hall. Supervisor Sanders called the meeting to order at 7:00 p.m. and lead us in the Pledge to the Flag. Roll call showed the following members present: Supervisor Sanders, Clerk Schultz, Trustees Schuldt, Schultz, Swanson and Whalen. Also present Assessor Siers and Highway Commissioner Schultz.

**MINUTES**

There are some corrections needing to be amended for the minutes of February 9, 2010. There were some items included that were prepaid. For the town bills the salaries are correct. Total invoice are lower at \$3,288.08 for total claims of \$15,847.02. Also the same for the Road District, the salaries are the same. The invoices are lower at \$3,815.97 for total claims of \$15,942.17. March's prepaid invoices were added in with the totals for last month. With no other additions or corrections **a motion was made by Trustee Schuldt and seconded by Trustee Whalen to approve the minutes as amended for the March 9, 2010 meeting. Vote: voice vote. All ayes. Motion carried.**  
**2010-03-01**

**PUBLIC COMMENT**

No public comment

**SUPERVISORS ANNOUNCEMENTS**

Township Officials of Kane county will be meeting on Wednesday March 17, 2010. Trustees Swanson and Schultz along with Supervisor Sanders attended the Fit for Kids session sponsored by Kane County. The CD's for the Town and Road District renewed on February 23, 2010 with interest of 1.5% on each.

**FINANCIALS**

The financial reports for the 10 months ending January 31, 2010 for the Town were distributed in the Trustee notebooks last month for their consideration at this time therefore **a motion was made by Trustee Schultz and seconded by Trustee Whalen to approve the Town financials as presented for the March 9, 2010 meeting. Vote: Roll call**

**2010-03-02**

Schultz     yes  
Whalen     yes  
Swanson    yes  
Schuldt     yes  
Sanders     yes        Motion carried.

The financial reports for the 10 months ending January 31, 2010 for the Road district were also distributed for the Boards consideration at this time. **A motion was made by Trustee Whalen and seconded by Trustee Schultz to approve the Road District financial as present for the March 9, 2010 meeting. Vote: Roll call.**

**2010-03-03**

Whalen     yes  
Schultz     yes  
Schuldt     yes  
Sanders     yes  
Swanson    yes        Motion carried.

The financial reports for the 11 months ending February 2010 were included in this month's notebooks for the Trustees to review and consider at next month's meeting.

Discussion continued on line items of salaries and the renewal of the CD.

**A motion was made by Trustee Schuldt and seconded by Trustee Whalen to suspend the Regular Board meeting at 7:12 p.m. and open the Budget Hearing for the Road District Budget Hearing. Vote: voice vote. All Ayes**

**2010-03-04        Motion carried.**

The meeting was reconvened at 7:40 p.m.

**BILLS AND SALARIES**

Discussion on the Town bills began with salaries for the month of February at \$12,866.83, total invoices of \$5,548.84 for total claims of \$18,415.67. Discussion then continued on the town bill that is paid to the Road District. The Town pays the Road district for part of the heating and electric, and the Road district in turn pays the town for the phone bill (land line) which also includes internet. There being no further questions, **a motion was made by Trustee Swanson and seconded by Trustee Schuldt to approve the Town Bills for February 2009 for a total amount of \$18,415.67 as presented. Vote: Roll call vote.**

**2010-03-12**     Swanson     aye  
                  Schuldt     aye  
                  Schultz     aye  
                  Whalen     aye

Sanders aye Motion carried.

Discussion on the Road District bills for February began with total Salaries of \$12,381.20, total invoices of \$ 2,167.23, for total claims of \$14,548.43. With no discussion **a motion was made by Trustee Schuldt and seconded by Trustee Schultz to approve the February 2009 Road District bills in the amount of \$14,548.43 as presented. Vote: Roll call vote.**

**2010-03-13** Schuldt aye  
Schultz aye  
Whalen aye  
Swanson aye  
Sanders aye Motion carried.

**OTHER BUSINESS**

The next order of business is to approve the agenda for the annual meeting being held on April 13, 2010. **A motion was made by Trustee Swanson and seconded by Trustee Schultz to approve the annual meeting agenda for April 13, 2010. Vote: Voice vote.**

**2010-03-14 All ayes Motion carried**

**REPORTS BY OFFICIALS**

No report by Clerk

Assessor Sires stated this was the easiest budget for her in 15 years. Thank you.

Highway Commissioner Schultz reported that the contracts went in to the county for bid, and for road paving this year is in at an estimated cost of \$130,000.00. Also a new door for the salt shed has been ordered to help with keeping the weather out.

Supervisor Sanders, Trustee Swanson and Schultz then discussed the seminar that they had attended for Fit for Kids.

**TRUSTEE DOCUMENT SIGNINGS**

**ADJOURN**

There being no further business, **a motion was made by Trustee Schuldt and seconded by Trustee Schultz to adjourn the meeting at 8:00 p.m. Vote: voice vote.**

**2010-03- 15 All ayes Motion carried.**

RESPECTFULLY SUBMITTED

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DEBRA SCHULTZ, TOWNSHIP CLERK

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MARGARET SANDERS, SUPERVISOR

STEVE SCHULDT, TRUSTEE

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KATHERINE SCHULTZ, TRUSTEE

BEULAH SWANSON, TRUSTEE

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PATRICK WHALEN, TRUSTEE