

RUTLAND TOWNSHIP BOARD MEETING

May 11, 2021

The Rutland Township Board held its regular monthly meeting in the Town Hall. The meeting was called to order at 7:00 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; Clerk Kathleen Rendl, Commissioner Schultz, Assessor Fritz.

Gubernatorial directives were followed in respect to mandatory face coverings and the physical six-foot social distancing / 60% room capacity limited attendance

AGENDA

Motion to approve the May 11, 2021 agenda made by Trustee Siers; second by Trustee Hoffman.

Vote: Voice vote. All Ayes.

Motion carried. 2021-05-01

MINUTES

Motion to approve the April 13, 2021 Regular Board meeting minutes, as presented, made by Trustee Hoffman; second by Trustee Siers.

Vote: Voice Vote. All Ayes.

Motion carried. 2021-05-02

PUBLIC COMMENT

Clerk Rendl addressed the audience regarding incorrect and misleading information presented at the Annual Meeting by an audience member.

SUPERVISOR'S ANNOUNCEMENTS

None.

APPROVAL OF FINANCIAL REPORTS

TOWNSHIP FINANCIAL REPORTS

Motion made by Trustee Hoffman; second by Trustee Keegan to approve the Township financial reports for the 12 months ending March 31, 2021.

Vote: Roll Call Vote.

Hoffman	yes	Keegan	yes
Flesburg	yes	Siers	yes
Sanders	yes		

Motion carried. 2021-05-03

ROAD DISTRICT FINANCIAL REPORTS

Motion made by Trustee Hoffman; second by Trustee Siers to approve the Road District financial reports for the 12 months ending March 31, 2021.

Vote: Roll call vote.

Hoffman	yes	Siers	yes
Sanders	yes	Flesburg	yes
Keegan	yes		

Motion carried. 2021-05-04

PRESENTATION OF FINANCIAL REPORTS

Financial reports for the Township and Road District for the 1 month ending April 30, 2021 were included in the Trustee materials for review and questions.

REVIEW OF APRIL BILLS

TOWNSHIP

Motion made by Trustee Hoffman; second by Trustee Flesburg to approve payment of the Township bills for the month of April 2021 **in the amount of \$19,890.73.**

Vote: Roll call vote.

Hoffman	yes	Flesburg	yes
Keegan	yes	Sanders	yes
Siers	yes		

Motion carried. 2021-05-05.

ROAD DISTRICT

Motion to approve payment of the Road District bills for the month of April **in the amount of \$25,234.72** made by Trustee Hoffman; second by Trustee Keegan.

Vote: Roll call vote.

Hoffman	yes	Keegan	yes
Siers	yes	Flesburg	yes
Sanders	yes		

Motion carried. 2021-05-06.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Trustee Keegan discussed possible tablet possession/disposition for retiring trustees. Tablets are Township property and will remain with the office for incoming Trustees.

Clerk Rendl cited for Board consideration the possible purchase of an air filtration/air purifier for the Township meeting hall as an additional tool for resident's health concerns resultant from the Covid pandemic for use during Township meetings as well as a general concern for air quality in the building. Discussion of necessity, cost and room/air purification requirements took place. Trustee Hoffman will research air filtration/purifiers systems for discussion at the June meeting.

REPORTS BY OFFICIALS

Assessor

Assessor Fritz updated the Board on the activity in his office.

Trustees

Trustee Siers mentioned that the heavy trucks working on the infrastructure at the Amazon project on Freeman Road are traveling on Powers Road coming off of Big Timber Road and that the Township should shut down that traffic as it will destroy Powers Road without any compensation for that travel usage.

Audience member Char Carlsen (232 Tollview, Gilberts) asked when the Oaths of Office will be administered. Clerk Rendl will administer the Oaths of Office tonight after the meeting for all incoming members who are present.

Clerk

Clerk Rendl asked the Board to be mindful of the monies available to the Township under the new Federal plan and to consider filing an application as there had been no application for CARES funds. Discussion.

Audience Participation per Supervisor's request:

Question from the audience regarding grant applications – is there a Board member who deals specifically with grant applications. Answer was no, the Board considers grants on a case-by-case basis.

Ronda Goldman, (Silver Birch, Huntley), spoke regarding the absence of Township representation at the County level from our County Board Representative. Discussion.

DOCUMENT SIGNING

ADJOURNMENT

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

Vote: Voice vote. All Ayes.

Motion carried. **2021-05-07.**

Meeting adjourned 7:41 p.m.

RESPECTFULLY SUBMITTED,

Kathleen J. Rendl

Kathleen J. Rendl, Township Clerk