

RUTLAND TOWNSHIP
BOARD MEETING
FEBRUARY 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, and Swanson. Also present Assessor Siers. Absent: Trustee Whalen, and Highway Commissioner Schultz.

MINUTES

There were no additions and only a minor correction to the minutes of February 9th, 2010 meeting. **A motion was made by Trustee Swanson and seconded by Trustee Schultz to approve the minutes as corrected for the January 12th, 2010 meeting minutes. Vote: Voice vote. All ayes.**

2010-02-01

PUBLIC COMMENT

There was no Public Comment

SUPERVISORS ANNOUNCEMENTS

Supervisor Sanders stated she would be ordering more Laws and Duties handbook, and wanted to know who would like an updated copy.

The Statement of Economic Interest has been sent to the county.

QuickBooks will be having a seminar in a few weeks. Supervisor Sanders noted that she was interested in attending.

Supervisor Sanders then mentioned Kane County Fit for Kids 2 day seminar February 24 and 25. She than asked if anyone would like to join her.

Kane County Fair will be supplying us with basil seeds, complements of Burpee Home Gardens. The seeds are to be planted and cared for until July 14th when the fresh cut basil is to be judged at the Kane county Fairgrounds.

FINANCIALS

The financial reports for the 9 months ending December 31, 2009 for the Town were distributed in the Trustee notebooks last month for their consideration at this time. Therefore **a motion was made by Trustee Schuldt and seconded by Trustee Swanson to approve the Town financials as presented for the February 9, 2010 meeting. Vote: Roll Call**

2010-02-02

Schuldt	aye	
Swanson	aye	
Schultz	aye	
Swanson	aye	Motion carried

The financials reports for the 9 months ending December 31, 2009 for the Road District were also distributed for the Boards consideration at this time. **A motion was made by Trustee Schuldt and seconded by Trustee Schultz to approve the Road district financials as present for the February 9, 2010 meeting. Vote: Roll call vote.**

2010-02-03

Schuldt	aye	
Schultz	aye	
Swanson	aye	
Sanders	aye	Motion carried

The financial reports for the 10 months ending January 31, 2010 were included in this month's notebooks for the Trustees to review and to consider at next months meeting.

BILLS AND SALARIES

The Town bills for the month ending January 31, 2010 were reviewed and discussed with salaries of \$12,559.00 and invoices of \$3747.27, with total claims

for the town of \$16,306.27. There being no further discussion, **a motion was made by Trustee Schultz and seconded by Trustee Schuldt to approve the Town bills for the month of January 2010 as presented in the amount of \$16,306.27.**

Vote: Roll call vote.

2010-02-04

Schultz	aye	
Schuldt	aye	
Swanson	aye	
Sanders	aye	Motion carried

The Road district Bills for the month ending January 31, 2010 were than reviewed and discussed with salaries of \$12,126.20 and invoices of 4339.98, with a total claim of \$16,466.18. There being no further discussion **a motion was made by Trustee Schuldt and seconded by Trustee Swanson to approve the Road District bills for the month of January 2010 as presented in the amount of \$16,466.18.**

Vote: Roll call vote.

2010-02-05

Schuldt	aye	
Swanson	aye	
Schultz	aye	
Sanders	aye	Motion Carried

NEW BUSINESS

There is a request from Grafton Township to join Intergovernmental Agreement for Senior Transportation. After discussion on this subject, it is confirmed that there is no money in our budget for this to take place.

REPORTS BY OFFICIALS

No reports by officials

DOCUMENT SIGNING

ADJOURNMENT

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

2010-02-06

All ayes

RESPECTFULLY SUBMITTED,

Debra Schultz, Rutland Township Clerk

Margaret Sanders, Supervisor

Steve Schuldt, Trustee

Katherine Schultz, Trustee

Beulah Swanson, Trustee

Patrick Whalen, Trustee

