

RUTLAND TOWNSHIP BOARD MEETING

December 10, 2019

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 Eaton, Hoffman, Keegan and Siers, Clerk Rendl. Also attending the meeting, Highway Commissioner Schultz and Assessor Fritz.

AGENDA

Motion to approve the December 10, 2019 agenda made by Trustee Eaton, second by Trustee Hoffman.

Vote: Voice vote. All Ayes.

Motion carried. 2019-12-01.

MINUTES

Motion to approve the November 12, 2019 Regular Board Meeting Minutes as presented, made by Supervisor Sanders, second by Trustee Hoffman.

Vote: Voice vote. All Ayes. Eaton - abstain.

Motion carried. 2019-12-02.

PUBLIC COMMENT. None.

SUPERVISOR'S ANNOUNCEMENTS

None.

APPROVAL OF FINANCIAL REPORTS

TOWNSHIP FINANCIAL REPORTS

Motion to approve the Township financial reports for the six months ending October 31, 2019 as presented, made by Trustee Siers, second by Supervisor Sanders.

Vote: Roll call vote.

Siers	yes	Sanders	yes
Hoffman	yes	Keegan	yes
Eaton	abstain		

Motion carried. 2019-12-03.

ROAD DISTRICT FINANCIAL REPORTS

Motion made by Trustee Eaton, second by Supervisor Sanders to approve the Road District financial reports for the six months ending October 31, 2019.

Vote: Roll call vote.

Eaton	yes	Sanders	yes
Keegan	abstain	Siers	yes
Hoffman	yes		

Motion carried. 2019-12-04.

PRESENTATION OF FINANCIAL REPORTS

Financial reports for the Township and Road District for the 8 months ending November 30, 2019 were included in the Trustee materials for review and questions. Discussion.

REVIEW OF NOVEMBER BILLS

TOWNSHIP

Motion made by Trustee Eaton, second by Trustee Siers to pay the Township bills for the month of November 2019, **in the total amount of \$21,999.25.**

Vote: Roll call vote.

Eaton	yes	Siers	yes
Hoffman	yes	Keegan	yes
Sanders	yes		

Motion carried. 2019-12-05.

ROAD DISTRICT

Trustee Hoffman questioned the drain tile expense circumstance. Answer given by Commissioner Schultz; discussion took place. **Motion** to approve payment of the Road District bills for the month of November 2019, **in the amount of \$76,428.47** made by Trustee Hoffman, second by Trustee Eaton.

Vote: Roll call vote.

Hoffman	yes	Eaton	yes
Siers	yes	Sanders	yes
Keegan	yes		

Motion carried. 2019-12-06.

UNFINISHED BUSINESS

WEBSITE UPDATE: Clerk Rendl updated the Board on the progress of the website design.

DISCUSSION/ADOPTION OF TOWNSHIP LEVY:

Discussion regarding the 2019 levy amount. **Motion** made by Trustee Eaton to approve **Tax Levy Ordinance RU 2019-02** in the amount of \$292,488.00 for the **Township**, second by Trustee Siers.

Vote: Roll call vote.

Eaton	yes	Siers	yes
Hoffman	yes	Keegan	yes
Sanders	yes		

Motion carried. 2019-12-07.

DISCUSSION/APPROVAL OF ROAD DISTRICT LEVY:

Motion made by Trustee Eaton to approve **Tax Levy Ordinance RU 2019-03** in the amount of \$507, 150.00 for the **Road District**, second by Trustee Hoffman.

Vote: Roll call vote.

Eaton	yes	Hoffman	yes
Siers	yes	Keegan	yes
Sanders	yes		

Motion carried. 2019-12-08.

NEW BUSINESS:

Commissioner Schultz presented information on the attorney vetted and hired for Road District matters. Discussion took place regarding the advantages of replacing the current Township legal representation.

REPORTS BY OFFICIALS

HIGHWAY COMMISSIONER:

Paving has been submitted to the County; the tile project has been completed. Salt is contracted, trucks are in good shape. Discussion took place regarding the amount of salt on hand.

ASSESSOR:

Assessor Fritz presented the new construction amount for 2019, the demographics of parcel changes in Rutland Township; Board of Review appeals filed (residential and commercial); BOR hearings are scheduled for January 13th. Preliminary budget amounts have been given to the Board. He also informed the Board of a potential site for relocation of the Assessor's office.

CLERK:

Clerk Rendl informed the Board of the most recent FOIA request and the Assessor's request for agenda item of IMRF discussion for the Annual Town Meeting.

DOCUMENT SIGNING

ADJOURNMENT

Motion to adjourn the meeting made by Trustee Siers.

Vote: Voice vote. All Ayes.

Motion carried. 2019-12-09.

Meeting adjourned 8:14 p.m.

RESPECTFULLY SUBMITTED,

Kathleen J. Rendl

Kathleen J. Rendl, Township Clerk