

RUTLAND TOWNSHIP
BOARD MEETING
AUGUST 10, 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. Rutland Township Trustee Beulah Swanson lead us in the Pledge to the Flag. Roll call showed the following members present: Supervisor Sanders, Clerk Schultz, Trustees Payson, Schuldt and Swanson. Also present Highway commissioner Schultz. Absent were Trustee Schultz and Assessor Siers.

MINUTES

There were no additions or corrections to the minutes of the July 13, 2010 board meeting. **A motion was made by Trustee Payson and seconded by Trustee Schuldt to accept the minutes of the board meeting of July 13, 2010 as presented. Vote: Roll call vote.**

2010-08-01

Payson	aye	
Schuldt	aye	
Sanders	aye	Motion carried.

PUBLIC COMMENT

No public comment

SUPERVISORS ANNOUNCEMENTS

The Township Officials of Kane County will be meeting on August 18, 2010. If anyone is interested in attending it is at 7:00 p.m.
The new printer was ordered and is up and running.

FINANCIALS

The financial reports for the two months ending June 30, 2010 for the Town and Road District were distributed in the Trustee notebooks last month for their consideration at this time. **A motion was made by Trustee Swanson and seconded by Trustee Schuldt to accept the Town and Road District financials as presented for the August 10, 2010 meeting. Vote: Roll call vote.**

2010-08-02

Swanson	aye
Schuldt	aye
Payson	aye

Sanders aye Motion carried.

The financial reports for the fourth month ending July 31, 2010 were included in the Trustees notebooks for their consideration at next month's meeting, however after looking them over there is some incorrect number on one of the sheets. New sheets will be run off and will be given out tomorrow so that the trustees have them before the next meeting.

BILLS AND SALARIES

Discussion on the town bills began with Supervisor Sanders reading the claims, with salaries of \$9,017.87 and total invoices of \$2,663.42, for total claims of \$11,681.29. Trustee Payson started the discussion with questions on the Rake Group invoices, on the amounts of invoices and what the fees are actually for. With no further discussion **a motion was made by Trustee Swanson and seconded by Trustee Schuldt to authorize payment of the July bills for the town in the amount of \$11,681.29 as presented for the August 2010 meeting. Vote: Roll call.**

2010-08-03

Swanson aye
Schuldt aye
Payson aye
Sanders aye Motion carried.

Discussion on the Road District bills began with Supervisor Sanders reading the claims. With salaries in the total of \$7,744.43 and total invoices of \$115,143.57, with makes the total claims of \$122,888.00. The largest bill for the Road District is for the road paving that took place at the end of July in the amount of \$111,504.66. Discussion continued on the invoice for the Village of Gilberts, which is payment for the crack filler that we share a bill on. This is done in the fall. With no further discussion **a motion was made by Trustee Payson and seconded by Trustee Swanson to authorize payment of the July bills for the Road District in the amount of \$122,888.00 as presented for the August 2010 meeting. Vote: Roll call.**

2010-08-04

Payson aye
Swanson aye
Schuldt aye
Sanders aye Motion carried.

OTHER BUSINESS MATTERS

Discussion on the Muddy Buddy event was brought up by Trustee Swanson
Questions on the closing of Damish Road was brought up by Trustee Payson

REPORTS BY OFFICIALS

None

DOCUMENT SIGNING

ADJOURNMENT

With no further business **a motion was made by Trustee Schuldt and seconded by Trustee Swanson to adjourn the Rutland Township Board Meeting at 7:46 p.m. Vote: Voice vote. All Ayes.**
2010-08-05

RESPECTFULLY SUBMITTED,

Debra Schultz, Township Clerk

John Payson, Trustee

Steve Schuldt, Trustee

Beulah Swanson, Trustee

Margaret Sanders, Supervisor