

RUTLAND TOWNSHIP
BOARD MEETING
October11, 2011

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The Rutland Township Board held its monthly meeting in the town hall at 7:00 p.m. on October 11, 2011. Township Resident Donna Tessendorf led us in the Pledge to the Flag. Roll call showed the following members present: Supervisor Sanders, Clerk Schultz, Trustees Payson, Schuldt, Schultz, and Swanson. Also were Assessor Siers and Highway Commissioner Schultz.

MINUTES

There was a slight correction to the minutes under Other Business, and an extra number in 2011. With the slight corrections amended **a motion was made by Trustee Payson and seconded by Trustee Schultz to accept the minutes with the slight corrections. Vote: voice vote.**

All ayes.

2011-10-01

PUBLIC COMMENT

No public comment at this time.

SUPERVISORS ANNOUNCEMENTS

Supervisor Sanders stated that the salt shed has its new roof. The Township Officials of Kane County annual Dinner will be happening on the 26th of October. This year it is honoring the Township Trustees.

FINANCIAL REPORTS

The financial reports for the fifth month ending August 31, 2011 for the town were distributed in the Trustee notebooks last month for their consideration at this time. **A motion was made by Trustee Schuldt and seconded by Trustee payson to accept the financial reports for the town as presented for the October 11, 2011 board meeting. Vote: Roll call vote.**

2011-10-02

Schuldt yes

Payson yes

Schultz yes

Swanson yes

Sanders yes Motion carried.

The financial reports for the fifth month ending August 31, 2011 for the Road District were distributed in the Trustee notebooks last month for their consideration at this time. **A motion was made by Trustee Payson and seconded by Trustee Schultz to accept the financial reports**

for the Road District as presented for the October 11, 2011 board meeting. **Vote: Roll Call vote.**

2011-10-03

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

The financial reports for the sixth month ending September 30, 2011 for both the Town and the Road District were given to the Trustees in their notebooks for their consideration at next month's meeting.

BILLS AND SALARIES

Discussion began with Supervisor Sanders going over the total bills for the month of September. Salaries for the town are in the amount of \$11, 6140.01 and bills in the amount of \$9,455.07 for a total of \$21,065.08 for the month of September. Trustee Schuldt asked about moving money over to cover the salt shed roof. Supervisor Sanders said it will be done at the end of the fiscal year as done in previous years. **With no further discussion as motion was made by Trustee Schuldt and seconded by Trustee Payson to approve payment on the Town bills in the amount of \$21,065.08 as presented for the October 11, 2011 board meeting. Vote: Roll call vote.**

2011-10-04

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

Discussion for the Road District began with salaries in the amount of \$9,426.12 and bills in the amount of \$4,485.37 for a total of \$13,911.49 for the Road District. Trustee Payson asked about what vehicle the new tire was purchased for. Highway Commissioner Schultz replied that one was for the grader and one is for the mower. However one invoice made it for the bills this month and one bill was late on arriving and will be paid next month. **With no further questions a motion was made by Trustee Payson and seconded by Trustee Schuldt to approve payments on the Road District bills in the amount of \$13,911.49 as presented for the October 11, 2011 board meeting. Vote: Roll call vote.**

2011-10-05

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

NEW BUSINESS

Approval of meeting calendar for 2012 was up next for the board's approval at this time. There were no adjustments to the calendar for the year 2012 as it is following protocol. With no further discussion **a motion was made by Trustee Payson and seconded by Trustee Schultz to accept the 2012 calendar as presented for the October 11, 2011 board meeting. Vote: Voice vote. All Ayes**

2011-10-06

OTHER BUSINESS MATTERS

There is a copy of legislative issues and procedures for anyone wishing to proceed with submitting an issue to become part of the Township Officials agenda. Copy here in office if you are interested in looking it over or needing to submit an issue.

The Township Officials of Kane County's Annual Dinner is on October 26, 2011 at the Lincoln Inn in Batavia. At this time Supervisor Sanders stated she was going. She also stated that Clerk Schultz and Assessor Siers and Trustee Swanson will all be attending. Anyone else who wanted to go to let her know for payment needed to be sent in.

As done in previous years this is an event paid out of Township funds. However Supervisor Sanders asked the board for a motion to approve the use of Township funds to pay for the dinner. **A motion was made by Trustee Swanson and seconded by Trustee Schultz to approve dinner to be paid out of the Township funds. Voice vote: All ayes.**

2011-10-07

The salt shed is done. We have had final inspection. Occupancy is approved.

REPORTS BY OFFICIALS

Highway Commissioner Schultz stated that paving is done in the Wildwood West subdivision and part of Binnie Lakes. Shouldering has been done and crack filling has started.

Assessor Siers stated that her assessments have been turned in to the County. It will take 2-3 weeks for the County's report and that 99% of assessments went down, mostly about 6%. Publication should be around the 1st week in November.

DOCUMENT SIGNING

ADJOURNMENT

With no further business **a motion was made by Trustee Schuldt and seconded by Trustee Swanson to adjourn the meeting at 7:37 p.m. Vote; voice vote. All ayes.**

2011-10-08

