

RUTLAND TOWNSHIP
REGULAR BOARD MEETING
MAY 12, 2009

PAGE 19

The Rutland Township Board held its regular monthly meeting in the town hall. Supervisor Bulmahn called the meeting to order at 7:00 p.m. He then asked newly elected Margaret Sanders to lead us in the Pledge to the Flag. Roll call showed the following members present: Supervisor Bulmahn, Clerk Carlsen, Trustees Brown, Schuldt, Stelford and Tessendorf. Also present were Assessor Siers, and Highway Commissioner Schultz and all newly elected officers.

The Supervisor then opened with a motion to move up on the agenda the audit report to after the supervisors announcements. This would than allow the auditors to leave and not stay for the entire meeting. **A motion was made by Trustee Brown and Seconded by Trustee Schuldt to move audit reports to after Supervisor's Announcements' of May 12, 2009.** Vote: voice vote, all ayes.

2009-05-01 Motion carried.

Supervisor Bulmahn introduced Keith Orr and Brenda Reynolds of TIGHE, KRESS & ORR-CPAs. He gave complements on their hard work to have the audit completed in record time, and that it is their second year of having done our audits. He mentioned that the board has had a copy of the draft to have reviewed over the week end. He then gave the floor to the auditors.

Keith Orr gave complements to Supervisor Bulmahn and Board for great care of the books which made their audit easier to do. Multiple copies were presented.

Supervisor Bulmahn than introduced the auditors to Margaret Sanders, the new supervisor and Debra Schultz, the new clerk. He asked the board if they had any questions. None were asked. Supervisor Bulmahn than stated that the Transfer of appropriations has been added to reflect on the final report that was not yet available at the time the draft was handed out.

Trustee Schuldt, than asked Keith Orr to read the last line in the report on page three. It read; The Township has no debt and no plans to incur any debt. It is expected that any capital outlay will be financed from current operating cash flow.

Supervisor Bulmahan, than thanked Keith Orr for his kind comments, He then excused the auditors if they would like to take their leave.

MINUTES

Supervisor Bulmahn then made a call for the approval of the minutes for April 14, 2009. There were no questions, additions or corrections to the minutes of April 14, 2009, so a **motion was made by Trustee Schuldt and seconded by Trustee Tessendorf. Moved and seconded to approve the minutes of the April 14 regular board.**

Vote: Voice vote, all ayes.

2009-05-02 Motion carried.

FINANCIALS

Supervisor Bulmahn than called for the financial reports, with the 12 months ending March 31, 2009 which now are audited. We just received the final draft of the audit report. At that time they were just preliminary March 31 twelve month numbers. **Motion was made by Trustee Brown to approve the financial report for the 12 months ending March 31, 2009, and the audit for the fiscal year ending March 31, 2009. Was seconded by Trustee Tessendorf.** Moved and seconded that we moved and approved at that time the preliminary report dated March 31, 2009 and the today delivered final audit report from Tighe, Kress & Orr. With the only change was the transfer of appropriations has been added and that is reflected in there now. Motion on the floor.

Vote: Roll call vote.

2009-05-03	Brown	yes
	Tessendorf	yes
	Stelford	yes
	Schuldt	yes
	Bulmahn	yes

Note: Those copies will be given out to the new Trustees to look at for approval for bills ending April 30, 2009.

April bills reflect trustees not continuing on, Trustee fees for last month along with tonight's so that they would be fully paid up. Also the salaries of elected

Officials, Clerk and Supervisor not continuing on we paid those up to May 15, 2009 as well rather than having ½ a month carried over to next month.

BILLS AND SALARIES

Discussion then followed on Town bills for April with salaries of \$12,117.05, unpaid bills of 11,384.88 and total claims of \$23,501.93. One of the larger bills for the town was the TORMA insurance bill of \$6848.00 for one year. The Clerk also added information on our one and only general assistance person who will receive one check for cobra insurance aid, for we have been informed that she has found a job. There were no questions or comments so a **motion was made by Trustee Tessendorf, and Seconded by Trustee Schuldt, to approve the Town Bills for the month of April 2009 in the amount of \$23,501.93.**

Vote: Roll call vote.

2009-04-04	Tessendorf	yes	
	Schuldt	yes	
	Brown	yes	
	Stelford	yes	
	Bulmahn	yes	Motion carried.

The Road district bills for the month of April were the next item on the agenda with salaries of \$18,924.75, unpaid bills of \$13,892.09 and a total claim of \$32,816.83. one of the larger bill for the month was a insurance payment to TORMA in the amount of \$10,700.00. That is for one year. There being no further questions, a **motion was made by Trustee Brown and seconded by Trustee Stelford to approve the Road District bills for the amount of \$32,816.83. for the month of April 2009, as presented.**

Vote: Roll call vote.

2009-05-05	Brown	Yes	
	Stelford	Yes	
	Tessendorf	yes	
	Schuldt	yes	
	Bulmahn	yes	Motion carried.

REPORTS BY OFFICIALS

The Clerk had no official report. Well wishes and sad good-bys.

The Assessor had no official report. Just well wishes for the retirees.

The Highway Commissioner had no official report. Just well wishes for the retirees.

PRESENTATIONS

Presentations were made to all Board members. Clerk Carlsen presented a plaque to Supervisor Bulmahn for eight years of service along with a letter from Timothy L. Schmitz, our Congress Representative. Clerk Carlsen also presented Trustee Tessorf, Trustee Stelford, Trustee Brown, and Trustee Schuldt with plaques and gracious words.

Clerk Carlsen presented Assessor Siers and Highway Commissioner Schultz with awards of appreciation.

Supervisor Bulmahn speaks about the value of the board members and their service to the community.

Then a presentation was made to Clerk Carlsen by Supervisor Bulmahn in the form of flowers a plaque and compliments.

Gracious words were then spoken by the Township Attorney Ron Roeser about the value of public servants.

Thank you's were made to Ron Roeser for his dedication and Service to Rutland Township by Supervisor Bulmahn.

PUBLIC COMMENTS: None

ADJOURN:

There being no further business, **a motion was made by Trustee Schuldt and seconded by Trustee Brown to adjourn the meeting at 7:40 p.m.**

Vote: voice vote, all ayes.

2009-05-06 Motion carried

Respectfully Submitted,

Debra Schultz, Rutland Township Clerk

Margaret Sanders, Supervisor

Steve Schuldt, Trustee

Katherine Schultz, Trustee

Beulah Swanson, Trustee

Patrick Wahlen, Trustee