RUTLAND TOWNSHIP REGULAR BOARD MEETING MARCH 11, 2025

Face masks were provided by the Township.

The Rutland Township Board held its Regular monthly Board Meeting in the Town Hall. The meeting was called to order at 7 pm by Township Supervisor Raúl Lemus.

The Pledge of Allegiance was recited.

Roll call indicated the following Board Members present: Trustees J. Siers, D. Kenik; A. Kenik, R.Huizar Quorum established. Also, in attendance Assessor Gary Fritz, Road Commissioner John Alessi and Clerk Cheryl Lemus.

Motion to approve the following:

- I. March 11, 2025 Agenda
- II. February 18, 2025 Regular Board Meeting Minutes

Made by Trustee A. Kenik; second by Trustee J.Siers.

Vote: Voice Vote. All Ayes. **Motion carried. 2025-03-11**

SUPERVISOR'S ANNOUNCEMENTS

None.

PUBLIC COMMENT

None

FEBRUARY 2025 BILLS

TOWNSHIP

Supervisor Raul Lemus asked for any questions on the December Township bills' report as presented, in the amount of \$21,662.33

Motion to approve payment of the February 2025 Township bills, in the total amount of \$21,662.33 made by Trustee A. Kenik; second by Trustee A. Kenik.

Vote: Roll call vote.

J. Siers yes D. Kenik yes R. Huizar yes

A. Kenik yes R. Lemus yes

Motion carried. 2025-03-11

ROAD DISTRICT

Supervisor Lemus asked if there were any questions regarding the January 2025 Road District's bills for \$26,430.57

Motion to approve payment of the December 2024 Road District bills in the total amount of \$26,430.57 made by Trustee R. Huizar; second by Trustee J. Siers.

Vote: Roll call vote.

J. Siers yes D. Kenik yes R. Huizar yes

A. Kenik yes R. Lemus yes

Motion carried. 2025-03-11

OLD BUSINESS

None.

NEW BUSINESS

Motion to approve Annual Town Meeting made by J. Siers seconded by A. Kenik.

Vote: Roll call vote.

J. Siers yes D. Kenik yes R. Huizar yes

A. Kenik yes R. Lemus yes

Motion carried. 2025-03-11

Motion for Road District Employee Benefits Ordinance RU-2025-03 made by J. Siers, seconded by D. Kenik.

Vote: Roll call vote.

J. Siers yes D. Kenik yes R. Huizar yes

A. Kenik yes R. Lemus yes

Motion carried. 2025-03-11

Motion for Addition of MuniWeb as an Autopay Vendor to Exhibit A of Resolution RU-2025 made by R. Huizar, seconded by D. Kenik.

Vote: Roll call vote.

J. Siers yes D. Kenik yes R. Huizar yes

A. Kenik yes R. Lemus yes

Motion carried. 2025-03-11

REPORTS BY OFFICIALS

Commissioner

No new Information

Assessor

Gary discussed new assessor information.

Trustees

No new information

Supervisor

No new information.

Clerk

No New Information.

Motion to adjourn the meeting made by Trustee J. Siers; second by Trustee J. Alesi.

Vote: Voice vote. All Ayes Motion carried. 2025-03-11

Meeting adjourned 7:45 p.m.

RESPECTFULLY SUBMITTED,

Cheryl Lemus, Township Clerk