

**RUTLAND TOWNSHIP  
REGULAR BOARD MEETING  
JNUARY 13, 2009**

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The Rutland Township Board held its January monthly meeting in the town hall. The Supervisor called the meeting to order at 7:00 p.m. and then Trustee Brown led us in the Pledge to the Flag. Roll call showed the following members present: Supervisor Bulmahn, Clerk Carlsen, Trustees Brown, Schuldt and Stelford. Trustee Tessendorf was absent. Assessor Siers and Road Commissioner Schultz were also present. The Supervisor had no announcements this month.

**MINUTES**

Trustee Schuldt noted that his name was misspelled when he'd made the motion to approve the December 9<sup>th</sup> minutes. **A motion was then made by Trustee Schuldt and seconded by Trustee Stelford to approve the minutes of the Regular Board Meeting of December 9, 2008 as amended.** Voice vote, 3 ayes with Trustee Brown abstaining.  
2009-01-01 Motion carried.

**FINANCIALS**

The financial statements for the 8 months ending November 30, 2009 were distributed in the Trustees notebooks last month for their consideration this month. Therefore, there being no discussion, **a motion was made by Trustee Brown and seconded by Trustee Schuldt to approve the financial reports for the 8 months ending November 30, 2008 as presented.** Vote: Roll call vote.

2009-01-02

Brown       yes  
Schuldt     yes  
Stelford    yes  
Bulmahn    yes Motion carried.

The financial reports for the month ending December 31, 2008 are in the Trustees notebooks this month and are to be considered at the February meeting. Supervisor Bulmahn also reminded Assessor Siers and Road Commissioner Schultz to submit their preliminary budgets by next month in order to finalize them at the March Budget Meeting.

**BILLS AND SALARIES**

The town bills for the month of December were then discussed with salaries of \$14,810.56, unpaid bills of \$5,904.22 with total claims of \$20,714.78. There being no questions, **a motion was made by Trustee Brown and seconded**

**by Trustee Schuldt to approve the town bills for the month of December 31, 2008 in the amount of \$20,714.78 as presented.** Vote: Roll call vote.

2009-01-03

Brown       yes  
Schuldt     yes  
Bulmahn     yes  
Stelford    yes Motion carried.

The Road bills for the month of December were then reviewed with salaries of \$17,093.75, unpaid bills of \$8,353.80 for total claims of \$25,447.55. There were a lot of heating bills this month in addition to all the added plowing making this a more expensive month overall. **A motion was then made by Trustee Schuldt and seconded by trustee Stelford to approve the Road Bills in the amount of \$25,447.55 for the month of December 2008.** Vote: Roll call vote.

2009-01-04

Schuldt     yes  
Stelford    yes  
Brown       yes  
Bulmahn     yes Motion carried.

A supplemental bill for the Road in the amount of \$2,431.90 was also presented for electrical work and repairs done on the newly redone garage area. Following a brief discussion, **a motion was made by Trustee Brown and seconded by Trustee Schuldt to approve the supplemental bill of \$2,431,90 as presented.** Vote: Roll call vote.

2009-01-05

Brown       yes  
Schuldt     yes  
Bulmahn     yes  
Stelford    yes Motion carried.

**OTHER BUSINESS**

The Supervisor then explained the sign costs submitted for the Trustees information. The total was \$6,864.69 and the Board concurred that it was a job well done with a beautiful result. The Road employees deserve a round of applause for all their hard work on this project.

**REPORTS BY OFFICIALS**

Assessor Siers had no report.  
Road Commissioner Schultz submitted his man-hours report and noted the breakdowns on the trucks this month. They're now repaired.

The Clerk reported that she would be in the office next Tuesday & Wednesday from 9:00 a.m. - 1:00 p.m., Thursday & Friday from 1:00 p.m. - 5:00 p.m. & all day Monday the 26<sup>th</sup> of January from 9:00 a.m. - 5:00 p.m. to accept petitions from candidates filing for the upcoming Consolidated Election. The 26<sup>th</sup> is the last & final day to file.

**ADJOURN**

There being no further business, **a motion was made by Trustee Schuldt and seconded by Trustee Stelford to adjourn the meeting at 7:15 p.m.** Vote: Voice vote, all ayes.  
2009-01-06 Motion carried.

Respectfully Submitted,

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Charleen Carlsen, Rutland Township Clerk

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Fred Bulmahn, Supervisor

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Robin Brown, Trustee

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Roscoe Stelford, Trustee

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Steve Schuldt, Trustee