

**RUTLAND TOWNSHIP
REGULAR BOARD MEETING
APRIL 14, 2009**

Page 15

The Rutland Township Board held its regular monthly meeting in the town hall. Supervisor Bulmahn called the meeting to order at 5:45 p.m. and then asked Trustee Brown to lead 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.

SUPERVISOR'S ANNOUNCEMENTS

The Supervisor then congratulated the candidates who ran and were elected as well as those who ran and were not elected in the April 7th election. He noted that the community is well served when there are people who are willing to step up and run for office. He then thanked them all on behalf the citizens of Rutland Township for running. Following some discussion with the clerk on the legalities we've decided to have the swearing in of the newly elected officials at the May 12th board meeting. They can't officially take office till May 18th but the swearing in may be done prior to that. The Annual Meeting follows this meeting at 7:00 p.m. and Glenn Morganroth has agreed to be Chairman. The Transfer of Appropriations Ordinances is on the agenda tonight and the auditors will be here on the 20th for three days to begin our audit. We hope to have their report at next months meeting. New maps have been done for us by Kane County and are on the wall for everyone to look at. One map shows all the Rutland precincts and the other shows the Township and its subdivisions.

MINUTES

There were no additions or corrections to the minutes of March 10th so, **a motion was made by Trustee Brown and seconded by Trustee Stelford to approve the minutes of the Regular Board Meeting of March 10, 2009 as presented.** Vote: Voice vote, all ayes.

2009-04-01 Motion carried.

There being no questions or amendments to the March 10th Town Budget Hearing minutes, **a motion was made by Trustee Stelford and seconded by Trustee Schuldt to approve the minutes of the Town Fund Budget Hearing of March 10, 2009.**

Vote: Roll call vote.

2009-04-02	Stelford	yes
	Schuldt	yes

Brown yes
Bulmahn yes Motion carried.

There were no questions on the Road District Budget Hearing minutes of March 10th so, **a motion was made by Trustee Schuldt and seconded by Trustee Stelford to approve the minutes of the Road District Budget Hearing minutes of March 10, 2009.** Vote: Roll call vote.

2009-04-03 Schuldt yes
Stelford yes
Brown yes
Bulmahn yes Motion carried.

FINANCIALS

The financial reports for the 11 months ending February 28th were distributed in last months binders for the Board's consideration at this time so, **a motion was made by Trustee Schuldt and seconded by Trustee Stelford to approve the financial reports for the 11 months ended February 28, 2009 for both the Town and Road Funds.** Vote: Roll call vote.

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

The financial reports for the 12 months ending March 31, 2009 are in the Trustees binders this month for the Board to consider at next months Board Meeting.

BILLS AND SALARIES

Discussion then followed on the Town bills for March with salaries of \$12,786.22, unpaid bills of \$4,280.59 and total claims of \$17,115.04. There were no questions or comments so, **a motion was made by Trustee Stelford and seconded by Trustee Schuldt to approve the Town Fund Bills for the month of March 2009 in the amount of \$17,115.04.** Vote: Roll call vote.

2009-04-05 Stelford yes
Schuldt yes
Brown yes
Bulmahn yes Motion carried.

The Road District bills for the month of March were the next item on the agenda with salaries of \$13,068.75, unpaid bills of \$19,832.34 and total claims of \$33,798.34. One of the larger bills this month was to take care of some flooding to a subdivision on Coombs Rd. This was a co-operative shared expense with Kane County and another township to take care of a long-standing flooding problem in this area. The other large bill of \$10,508.27 was for a

new plow. There being no further questions, a motion was made by Trustee Schuldt and seconded by Trustee Stelford to approve the Road District bills for the month of March 2009 in the total amount of \$33,798.34. Vote: Roll call vote.

2009-04-06 Schuldt yes
 Stelford yes
 Bulmahn yes
 Brown yes Motion carried.

RESOLUTIONS FOR TRANSFER OF APPROPRIATIONS - TOWN AND ROAD

The purpose of these transfers is housekeeping type of work that requires Board action to transfer some underutilized appropriations in some accounts to those that have been over utilized for both the Town and Road. Starting with the Town Fund General Administrative accounts that were under utilized in the amount of \$6,350.00 and then \$2,300.00 from the Assessor's office accounts for a grand total of \$8,650.00. Following some discussion, a motion was made by Trustee Schuldt and seconded by Trustee Stelford to approve Resolution #RU2009-03 Transfer of Appropriation from the Town Fund of which \$6,350,00 is from the General and Administrative accounts and \$2,300.00 is from the Assessor's accounts for a total amount of \$8,650.00 with a schedule of the accounts attached. Vote: Roll call vote.

2009-04-07 Schuldt yes
 Stelford yes
 Brown yes
 Bulmahn yes Motion carried.

The Transfer of Appropriation for the Road District totals \$9,000.00. We'll be transferring the \$9,000.00 from salt/sand commodities accounts and transferred to accounting services, \$1,500.00 and heating fuel \$7,500.00. There being no further discussion, a motion was made by Trustee Brown and seconded by Trustee Stelford to approve the Transfer of Appropriation Resolution Road District # RU2009-04 in the amount of \$9,000.00 from account # 61305 transferred to account #62211 in the amount of \$1,500.00 and to account # 62216 in the amount of \$7,500.00 for a total of \$9,000.00. Vote: Roll call vote.

2009-04-08 Brown yes
 Stelford yes
 Schuldt yes
 Bulmahn yes Motion carried.

REPORTS BY OFFICIALS

The Clerk had no report. The Highway Commissioner presented his man-hours report and noted paving is to begin by Curran Construction hopefully my mid to late May. We'll also be doing some tree trimming and working on filling potholes. The Assessor reported that repairs are necessary to the trailer as soon as possible. She will contact Darrel Nyman to get an estimate of the cost.

Some discussion ensued on the selection of the new landscaper for the township grounds. It was determined that the cost will be lower then the previous service. The Board can revisit this issue next spring should they wish to make a change.

ADJOURN

There being no further business, **a motion was made by Trustee Schuldt and seconded by Trustee Stelford to adjourn the meeting at 6:35 p.m.** Vote: Voice vote, all ayes.
2009-04-09 Motion carried.

Respectfully Submitted,

Charleen Carlsen, Rutland Township Clerk

Fred Bulmahn, Supervisor

Roscoe Stelford, Trustee

Robin Brown, Trustee

Steve Schuldt, Trustee