**RUTLAND TOWNSHIP**
**REGULAR BOARD MEETING**
**DECEMBER 9, 2008**



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

**SUPERVISOR'S ANNOUNCEMENTS**

Supervisor Bulmahn noted that a copy of the Salary Ordinance was included in the Trustees notebooks for their information, as the Ordinance had already been approved at the Special Meeting of November 18th. The total amount spent on the new sign will be included in next month's notebooks.

**MINUTES**

There were no additions or corrections to the minutes of the November 11, 2008 so **a motion was made by Trustee Schuldt and seconded by Trustee Stelford to approve the minutes of the Board Meeting of November 11, 2008.** Vote: Voice vote, all ayes.
2008-12-01 Motion carried.
There were also no additions or corrections to the November 18th minutes so; **a motion was made by Trustee Stelford and seconded by Trustee Schuldt to approve the minutes of the Special Meeting of November 18, 2008.** Vote: Voice vote, all ayes.
2008-12-02 Motion carried.

**FINANCIALS**

The financial statements for the 7 months ending October 31st were distributed in the Trustees notebooks last month for their consideration at this time. Therefore, **a motion was made by Trustee Stelford and seconded by Trustee Schuldt to approve the financial reports for the 7 months ending October 31, 2008.** Vote: Roll call vote.
2008-12-03

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| Stelford | yes |
| Schuldt | yes |
| Tessendorf | yes |
| Bulmahn | yes Motion carried. |

The financial statements for the 8 months ending November 30th are included in this month's notebook for the Trustees to review and to consider at next months meeting.

**BILLS AND SALARIES**
The town bills for the month of November were then discussed with salaries of $12,044.83, unpaid bills of $4,476.98 and total claims of $16,521.81. There being no further discussion, **a motion was made by Trustee Stelford and seconded by Trustee Schuldt to approve the Town bills for the month of November 30, 2008 in the amount of $16,521.81.** Vote: Roll call vote.
2008-12-04
Stelford yes
Schuldt yes
Tessendorf yes
Bulmahn yes Motion carried.
The Road bills for November were then reviewed with salaries of $9,628.00, unpaid bills of $8,407.37 and total claims of $18,035.37. **A motion was then made by Trustee Schuldt and seconded by Trustee Stelford to approve the Road bills for the month of November 30, 2008 in the amount of $18,035.37.** Vote: Roll call vote.
2008-12-05
Schuldt yes
Bulmahn yes
Stelford yes
Tessendorf yes Motion carried.

**APPROVAL OF MEETING CALENDAR FOR 2009**
The meeting schedule for 2009 was submitted in the Trustees notebooks so; **a motion was made by Trustee Schuldt and seconded by Trustee Stelford to approve the Meeting Calendar for 2009.** Vote: Voice vote, all ayes.
2008-12-06 Motion carried.

**TAX LEVIES FOR 2008 TAXES COLLECTIBLE IN 2009**
A complete set of documents including the Levy Certification of Compliance, the Levy Summary, the Levy Ordinance and Summary with a preliminary budget detail has been included in the Trustees notebooks this month. The levies for both the Town and Road provide for a 4% increase, which falls within the Cap set by the County. There being no questions or comments **a motion was made by Trustee Schuldt and seconded by Trustee Stelford to approve Ordinance #RU2008-11 being the Tax Levy Ordinance for the Rutland Township Town Fund for the property tax year 2008**

**to be collectible in the calendar year 2009. This to be broken down between the General Town Fund of $245,700, the General Assistance Fund of $4,400 for a total Levy of $250,100 with details attached.** Vote: Roll call vote.
2008-12-07
Schuldt yes
Stelford yes
Tessendorf yes
Bulmahn yes Motion carried.
Once again the same set of documents, but with the Road Fund amounts, has been given to the Trustees for the Road Fund Levy and provides for a 4% increase, which falls within the Cap set by the County. **A motion was then made by Trustee Schuldt and seconded by Trustee Stelford to approve Ordinance #RU2008-12 being the Tax Levy Ordinance for the Rutland Township Road District in the amount of $432,000. Broken down between the Permanent Road Fund of $338,000, the General Road & Bridge Fund of $4,000 and the Equipment Fund of $90,000 for a total of $432,000 all being within the 4% Cap set by the County.** Vote: Roll call vote.
2008-12-08
Schuldt yes
Bulmahn yes
Tessendorf yes
Stelford yes Motion carried.
The last Levy is a Non-Levy for the Rutland Township Solid Waste District. This is an entity we have at the Township that is inactive and to keep it on the books we need to file an Ordinance for Levy to make it official. This Levy is 0 as it has always been. **A motion was made by Trustee Schuldt and seconded by Trustee Stelford to approve Ordinance #RU2008-13 the Rutland Township Solid Waste Disposal Levy for the year 2008 being the 0 Levy.** Vote: Roll call vote.
2008-12-09
Schuldt yes
Stelford yes
Tessendorf yes
Bulmahn yes Motion carried.

**REPORTS BY OFFICIALS**
Clerk Carlsen reported that she still has packets available for anyone interested in seeking any of the Township offices. Filings are due in her office by Jan. 26th.
Road Commissioner Schultz submitted his man-hours report and noted that the new garage floor is nearly complete and is really nice.

**ADJOURN**

There being no further business **a motion was made by Trustee Schuldt and seconded by Trustee Stelford to adjourn the meeting at 7:26 p.m.** Vote: Voice vote, all ayes. 2008-12-10 Motion carried.

Respectfully Submitted,

Charleen Carlsen, Rutland Township Clerk

Fred Bulmahn, Supervisor

Steve Schuldt, Trustee

Roscoe Stelford, Trustee

Ron Tessendorf, Trustee