RUTLAND TOWNSHIP
REGULAR BOARD MEETING
JUNE 9, 2015

The Rutland Township Board held its regular monthly meeting in the town hall. Supervisor Sanders called the meeting to order at 7:00p.m. which was followed by the Pledge to the Flag. Roll call showed the following members present: Supervisor Sanders, Clerk Carlsen, Trustees Schuldt, Bulmahn and Payson. Also present was Assessor Siers. The Supervisor then asked if there were any amendments to the agenda and Trustee Bulmahn asked that the document signings be done before the adjournment of tonight's meeting. **A motion was then made by Trustee Bulmahn and seconded by Trustee Schuldt to do the document signings before the meeting is adjourned.** Roll call vote: 2015-06-01 Bulmahn yes
Schuldt yes
Sanders yes
Payson yes Motion carried

MINUTES

There were no additions or corrections initially to the May 12th minutes so, **a motion was made by Trustee Payson and seconded by Trustee Schuldt to approve the minutes of the Regular Meeting of May 12, 2015.** Roll call vote: 2015-06-02
Payson yes
Schuldt yes
Sanders no
Bulmahn yes Motion carried

There were no additions or corrections to the minutes of the Special Meeting of June 2, 2015 so, **a motion was made by Trustee Schuldt and seconded by Trustee Bulmahn to approve the Special Meeting minutes of June 2, 2015.** Roll call vote: 2015-06-03
Schuldt yes
Bulmahn yes

Sanders yes
Payson yes Motion carried

Trustee Bulmahn then asked for a correction on the minutes of May 12, 2015 and **so a motion was made by Trustee Bulmahn and seconded by Trustee Payson to revise the total on page one to $326,309.** Roll call vote:2015-06-04 Bulmahn yes
Payson yes
Schuldt yes
Sanders yes Motion carried

FINANCIALS

Trustee Bulmahn noted that his comment made last month, regarding the year-end March 31,2015 Town financial reports, and asked that they be deferred since they are still under audit. **A motion was then made by Trustee Bulmahn and seconded by Trustee Schuldt to defer approval of the Town financial reports for the month ending March 31, 2015.** Trustee Bulmahn then withdrew his motion to defer and it will be put back on the agenda for next month. **A motion was made by Trustee Bulmahn and seconded by Trustee Payson to approve the April 30, 2015 Town financial reports.** Roll call vote: 2015-06-05 Bulmahn yes
Payson yes
Sanders yes
Schuldt yes Motion carried

A motion was made by Trustee Bulmahn and seconded by Trustee Payson to approve the Road district financial reports for the month ending April 30, 2015. Roll call vote: 2015-06-06
Bulmahn yes
Payson yes
Sanders yes
Schuldt yes Motion carried

Presentation and discussion on the May 31, 2015 financial statements followed. Trustee Bulmahn then questioned the Assessor about the Legal line item in her budget when it was previously determined by

the Township attorney to be unnecessary since the Town budget already covers that expense. Further discussion followed with the Assessor and **A motion was made by Trustee Bulmahn and seconded by Trustee Payson to change the name of the line item in the Assessors budget.** After some further discussion the motion was tabled till next months meeting. It was stated that if the line item were changed then the two months following would need to be changed as well. The May, 2015 Road district financials were also presented for the Board to consider and vote on next month.

BILLS AND SALARIES

Discussion on the Town fund bills began with salaries of for the month of May at $16,710.73, unpaid bills of $9,483.19, auto payments of $797.00 & QuickBooks charges of $120.10 for a total of $27,111.02. Following some questions on the legal bills the Ansel Glink invoices were deducted thereby changing the total amount of the bills to be paid to $26,961.02. **A Motion was then made by Trustee Payson and seconded by Trustee Bulmahn to approve the Town fund bills and salaries in the amount of $26,961.02.** Roll call vote: 2015-06-07

Payson yes
Bulmahn yes
Sanders yes
Schuldt yes Motion carried

The Road District bills for the month of May were presented with salaries of $11,264.81, invoices of $914.12, auto payments of $397.88, & QuickBooks charges of $84.70 for a total of $12,661.51. There being no questions, **A motion was made by Trustee Bulmahn and seconded by Supervisor Sanders to approve the Road District bills and salaries for the month of May, 2015 in the amount of $12,661.51.** Roll call vote: 2015-06-08

Bulmahn yes
Sanders yes

Schuldt yes
Payson yes Motion carried

BUSINESS MATTERS
To accept the resignation of Charleen Carlsen as Trustee: **A motion was made by Trustee Bulmahn and seconded by Trustee Payson to accept the resignation of Charleen Carlsen as a Trustee of Rutland Township.** Roll call vote: 2015-06-09

Bulmahn yes
Payson yes
Schuldt yes
Sanders yes Motion carried

A motion was then made by Trustee Bulmahn and seconded by Trustee Schuldt to acknowledge and thank Char Carlsen for her service as a Trustee to the Township. Vote: Voice vote all ayes, 2015-06-10 Motion carried

TRUSTEE VACANCY
There were three nominations for Trustee and they were Robert Conro, Katherine Schultz, and Thomas Ray Eaton. The candidates were questioned and asked to make any comments. **A motion was made by Supervisor Sanders to nominate Katherine Schultz as Trustee.** There was no second, motion failed. Trustee Bulmahn thanked all the candidates for applying and acknowledged their qualifications. He then nominated Thomas Ray Eaton noting his community involvement as well the fact that being from Pingree Grove the Board will then have representation from all the villages within the Township. **A motion was then made by Trustee Bulmahn and seconded by Trustee Schuldt to appoint Thomas Ray Eaton as Trustee.** Trustee Schuldt acknowledged

Katherine Schultz's qualifications but also noted that since her son is the Road Commissioner he wanted to avoid any conflict of interest in selecting her. Trustee Payson concurred. Roll call vote: 2015-06-11

Bulmahn	yes	
Schuldt	yes	
Sanders	yes	
Payson	yes	Motion carried

Deborah Schuldt, Deputy Clerk and Notary, then swore in Thomas Ray Eaton as Trustee.

PREVAILING WAGE

A motion was made by Trustee Payson and seconded by Trustee Schuldt to adopt the Prevailing Wage Ordinance for the Township. The motion was followed by a short discussion and dissention with being required by law to pass the Ordinance. Roll call vote:2015-06-12

Eaton	yes	
Payson	yes	
Schuldt	yes	
Bulmahn	no	
Sanders	yes	Motion carried

A motion was made by Trustee Payson and seconded by Supervisor Sanders to approve the Prevailing wage Ordinance for the Road District. Roll call vote:
2015-06-13

Payson	yes	
Sanders	yes	
Schuldt	yes	
Bulmahn	no	
Eaton	yes	Motion carried

The Board had a brief discussion on the MFT, Motor Fuel Tax, report and on the $40,000 expense paid by the county.

The new Freedom of Information Act Resolution was presented since there is a new clerk. **A motion was made by Trustee Bulmahn and seconded by Trustee Schuldt to approve the Freedom of Information Act Resolution.**Voice Vote:Voice vote, all ayes 2015-06-14. Motion carried

The Board will re-vote on the Chief Investment Officer next month.

REPORTS BY OFFICIALS

Trustee Bulmahn asked that the $750.00 loan to the Assessor be paid next month. Trustee Eaton thanked everyone for his appointment, and Clerk Carlsen thanked everyone for their patience.

There being no further business, **a motion was made by Trustee Schuldt and seconded by Trustee Bulmahn to adjourn the meeting at 8:00 pm.** Vote: Voice vote, all ayes 2015-06-15 Motion carried.

Respectfully Submitted,

Charleen Carlsen, Rutland Township Clerk

Margaret Sanders, Supervisor Steve Schuldt, Trustee

John Payson, Trustee Fred Bulmahn, Trustee

Ray Eaton, Trustee