

**RUTLAND TOWNSHIP BOARD MEETING
MINUTES OF
JULY 12, 2016**

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The Rutland Township Board held its regular monthly meeting in the Township Hall. The Supervisor called the meeting to order at 7:00pm which was followed by the Pledge to the Flag. Roll call showed the following members present: Supervisor Sanders, Clerk Carlsen, Trustees Schuldt, Payson, Bulmahn and Eaton.

MOTION TO APPROVE OR AMEND THE AGENDA

Trustee Bulmahn asked that we defer the discussion on the Transfer of Appropriations Ordinances till next month as he wants to review a hard copy of any changes. **A motion was then made by Trustee Bulmahn and seconded by Trustee Schuldt to remove the Transfers of Appropriations for the Town and Road from the agenda till next month.** Vote: Voice vote, all ayes. 2016-07-01 Motion carried. **Another motion was made by Trustee Schuldt and seconded by Trustee Bulmahn to approve the Agenda without the Transfer of Appropriations.** Vote: Voice vote, all ayes. 2016-07-02 Motion carried.

APPROVAL OF MINUTES

Following some discussion on the Prevailing Wage portion of the Minutes, **a motion was made by Trustee Bulmahn and seconded by Supervisor Sanders to approve the Minutes of June 14, 2016 as presented.** Vote: Voice vote, 4 ayes. Trustee Payson abstained due to his absence. 2016-07-03 Motion carried.

PUBLIC COMMENT

Resident Alen Yousif of the Maple Hurst Subdivision in Hampshire addressed the Board regarding the increase in his property taxes. He was advised to file his complaint with the County Board of Review. He explained that he felt he was treated unfairly when contacting the Assessors office. Trustee Schuldt offered to give Mr. Yousif some information since his Daughter has property in this subdivision.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Sanders informed the Board that, for the time being, there would be no County electronic recycling. Elgin Recycling is still available in Gilberts.

APPROVAL OF TOWN AND ROAD FINANCIAL REPORTS FOR THE 2 MONTHS ENDING MAY 31, 2016

A motion was made by Trustee Bulmahn and seconded by Trustee Schuldt to approve the Town Financial Reports for the 2 months ending May 31, 2016. Vote: Roll call vote, Bulmahn yes, Schuldt yes, Sanders yes, Payson yes, & Eaton yes. 2016-07-04 Motion carried. The Road District financials will be put on next months Agenda.

PRESENTATION TOWNSHIP AND ROAD DISTRICT FINANCIAL REPORTS FOR 3 MONTHS ENDING JUNE 30, 2016

These reports are for the Board to review for next months meeting.
REVIEW OF JUNE BILLS-AUTHORIZE TOWN AND ROAD DISTRICT BILLS FOR PAYMENT

A discussion on the higher costs of the phone bills followed with Trustee Payson questioning other company's options. He will get the phone number for "WOW" to the Supervisor to check their costs. There were no FURTHER questions or comments on the Township bills so, **a motion was made by Trustee Eaton and seconded by Trustee Payson to approve the June, 2016 bills for the Township in the amounts of \$14,537.88 for salaries, invoices of \$1,225.49, auto pays of \$1,239.95, QuickBooks charges of \$127.75 and employee insurance of \$1,500.00 for a total of \$18,531.07.** Vote: Roll call vote, Eaton yes, Payson yes, Sanders yes, Schuldt yes, Bulmahn yes, 2016-07-05 Motion carried.

In discussing the Road Bills Trustee Bulmahn asked to see copies of the employee's salary and time sheets included in their notebooks every month. **A motion was then made by Trustee Bulmahn and seconded by Trustee Eaton to approve the Road District Bills for the month of June, 2016 in the amounts of \$11,623.96 for gross salaries, invoices of \$419.02, auto pays of \$ 545.81, QuickBooks charges of \$100.00 for a total of \$12,688.79.** Vote: Roll call vote, Bulmahn yes, Eaton yes, Sanders yes, Payson yes, Schuldt yes, 2016-07-06 Motion carried.

NEW BUSINESS- APPROVE PREVAILING WAGE ORDINANCE-ROAD DISTRICT RU 2016-03 AND RU2016-04 for the TOWNSHIP

A lengthy discussion ensued on the Prevailing Wage requirements for both Town and Road. It was determined that the Township will always follow the federal and state requirements of the Prevailing Wage Laws. **A motion was then made by Trustee Payson and seconded by Supervisor Sanders to approve the Prevailing Wage Ordinance for the Road District RU2016-03.** Vote: Roll call vote Payson yes, Sanders yes, Bulmahn no, Schuldt yes, Eaton yes. 2016-07-07 Motion carried. Trustee Schuldt stipulated that his yes vote was only done because this Ordinance is required by our attorney and because it's the law.

A motion was made by Trustee Payson to follow our attorneys advise and approve the Prevailing Wage Ordinance for the Township RU2016-04 and was seconded by Supervisor Sanders. Vote: Roll call vote, Payson yes, Sanders yes, Bulmahn no, Schuldt yes, with the same stipulation as the previous Ordinance, and Eaton yes. 2016-07-08 Motion carried.

REPORTS BY OFFICIALS

The Clerk reported that Trustee Payson had been to Best Buy to look at their lap top computers. He's found one at a reasonable price and would be willing to set it up for us at no additional cost. The cost will be approximately \$650.00 including Microsoft

Office software. The Clerk will meet Trustee Payson at the Township office to set up and install everything. The Board thanked Trustee Payson for his time and assistance with this.

Assessor Siers noted that much of what the resident said about her office was incorrect. She wanted to make it clear to the Board that she'd offered him some suggestions and that her staff is very professional and polite to residents.

Trustee Schuldt asked that the Supervisor write a letter to the Assessor and the Road Commissioner informing them that all hired contractors are to follow the Prevailing Wage laws. Supervisor Sanders said that she would contact Attorney Roeser regarding this as well as the payroll matters to make sure everything is done correctly.

ADJOURNMENT

A motion was then made by Trustee Schuldt and seconded by Trustee Payson to adjourn the July 12, 2016 Township Board Meeting at 8:37pm. Vote: Voice vote, all ayes. 2016-07-09 Motion carried.

Respectfully Submitted,

Charleen Carlsen, Rutland Township Clerk

Margaret Sanders, Township Supervisor Steve Schuldt, Trustee

John Payson, Trustee Fred Bulmahn, Trustee

Ray Eaton, Trustee