

**RUTLAND TOWNSHIP BOARD MEETING
MINUTES OF
MAY 10, 2016**

Page 121

The Rutland Township Board held its regular monthly meeting at the Town Hall. The Supervisor asked for a motion to open the meeting and **a motion was made by Trustee Bulmahn and seconded by Trustee Payson to open the Board Meeting following the Budget Hearings at 8:45pm.** Vote: Voice vote, all ayes. Motion carried 2016-05-01.

APPROVAL OF BOARD MEETING MINUTES OF APRIL 12, 2016

Trustee Bulmahn questioned why the money for General Assistance has not been separated from the \$7,500. Supervisor Sanders stated that she would take care of that following the the audit review so as not to add any additional cost for the audit. She will put the \$25,000 in the new account #10702 which will probably be a Money Market account and the \$7,500 will remain in the General Fund. **A motion was then made by Trustee Bulmahn and seconded by Supervisor Sanders to approve the Board Meeting minutes of April 12, 2016.** Vote: Roll call vote: Bulmahn, Sanders, Schuldt, & Eaton. Trustee Payson abstained. Motion carried 2016-05-02.

APPROVAL OF TOWN AND ROAD FINANCIAL REPORTS FOR 12 MONTHS ENDING MARCH 31, 2016

The Township portion of the March 31, 2016 financials were then briefly discussed and it was noted that these are not the final year ending Town reports, **a motion was made by Trustee Bulmahn and seconded by Trustee Schuldt to approve the Township portion of the March 31, 2016 financial reports.** Vote: Roll call vote: Bulmahn, Schuldt, Sanders, Payson, Eaton. All ayes, motion carried 2016-05-03.

In discussing the Road District financial reports, they too will be discarded following the audit adjustments along with the Town, **a motion was made by Trustee Bulmahn and seconded by Supervisor Sanders to approve the Road District financial reports for the 12 months ending March 31, 2016.** Vote: Roll call vote: Bulmahn, Sanders, Schuldt, Payson, Eaton. All ayes, motion carried. 2016-05-04

PRESENTATION OF TOWN AND ROAD FINANCIAL REPORTS FOR THE MONTH ENDING APRIL 30, 2016

Trustee Bulmahn noted that since this is a proposed budget these reports will need to be changed to reflect the new budget. The Supervisor said that she knew that but thought it would be easier for everyone and she will change it following the adjustments. Trustee Bulmahn also noted that there were no accounts payable on the Town financial statements and the Supervisor said that she

would try and figure out what had happened.

REVIEW OF APRIL BILLS- AUTHORIZE TOWN AND ROAD BILLS FOR PAYMENT

The Township bills were the first to be discussed with Trustee Schuldt once again discussing the bills from Trustee Eaton for his trip to Springfield for the T.O.I. seminar. These bills had been discussed at previous meetings and the expenses had not been ok'd prior to the trip. Trustee Payson noted that this is a good opportunity to have a policy in place and an amount in the budget to cover these expenses. Trustee Eaton suggested that at a future meeting we determine a protocol for attending seminars etc. **A motion was then made by Trustee Payson and seconded by Supervisor Sanders to approve the Town Bills for the month ending April 30, 2016 with gross salaries of \$14,460.28, invoices of \$7,461.87, auto payments of \$345.33, and quick books charges of \$110.40 for a total amount of \$22,323.88.** Vote: Roll call vote: Payson yes, Sanders yes, Bulmahn abstain, Schuldt no, Eaton yes. Motion carried. 2016-05-05

The Road bills were next to be discussed with Trustee Bulmahn noting the high cost for workmen's comp insurance being paid in this months Road bills. He noted that this is in part responsible for businesses moving out of IL. **A motion was then made by Trustee Payson and seconded by Trustee Eaton to approve the Road District bills for the month of April 30, 2016 in the amounts of \$11,462.24, invoices of \$14,131.98, quick books charges of \$88.55 and employee insurance of \$3,000.00 for a total of \$28,682.77.** Vote: Roll call vote: Payson, Eaton, Schuldt, Sanders, Bulmahn. All ayes, motion carried. 2016-05-06

NEW BUSINESS- APPROVE MEDICAL ASSISTANCE CATASTROPHIC INSURANCE PROGRAM (\$2,015.00)

A motion was made by Trustee Bulmahn and seconded by Trustee Payson to approve the Medical Assistance Catastrophic Insurance Program in the amount of \$2,015.00. Vote: Roll call vote: Bulmahn, Payson, Sanders, Schuldt, Eaton. All ayes, motion carried. 2016-05-07

The Supervisor noted that she had signed the approval of the intergovernmental agreement between Elgin Township and Rutland Township for General Assistance Services.

REPORTS BY OFFICIALS

Trustee Bulmahn brought in an article from a local paper encouraging efficiency in townships and also for reducing governmental units. Trustee Schuldt noted that Naperville had also been involved in discussions to combine with other townships. He also wanted to have advance notice about any seminars so they can

be pre-approved ahead of time. He also would like to have things like roof repairs put out for bids. This was followed by some discussion on investment rates in which Trustee Bulmahn felt we should have taken advantage. Assessor Siers, in her report, mentioned a man named Randall Cox who is an advocate and writer pro Township government. She suggested that we read his informative study.

ADJOURNMENT

A motion was made by Trustee Schuldt and seconded by Trustee Eaton to adjourn the Board Meeting of May 10, 2016 at 9:53pm. Vote: Voice vote, all ayes, motion carried. 2016-05-08

Respectfully Submitted,

Charleen Carlsen, Rutland Township Clerk

Margaret Sanders, Supervisor

Steve Schuldt, Trustee

John Payson, Trustee

Fred Bulmahn, Trustee

Ray Eaton, Trustee