

RUTLAND TOWNSHIP BOARD MEETING

March 10, 2020

The Rutland Township Board held its regular monthly meeting in the Town Hall. The meeting was called to order at 8:07 pm by Supervisor Sanders. The Pledge of Allegiance was recited. Roll call showed the following Board Members present: Supervisor Sanders, Trustees Eaton, Hoffman, Keegan and Siers, Clerk Rendl. Also attending the meeting, Highway Commissioner Schultz and Assessor Fritz.

AGENDA

Motion to approve the March 10, 2020 agenda made by Trustee Eaton; second by Trustee Siers.

Vote: Voice vote. All Ayes.

Motion carried. 2020-03-01.

MINUTES

Motion to approve the February 11, 2020 Regular Board Meeting Minutes as presented, made by Trustee Eaton; second by Supervisor Sanders.

Vote: Voice vote. All Ayes.

Motion carried. 2020-03-02.

PUBLIC COMMENT. None.

One township resident in attendance.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Sanders reminded the Board that registration for the TOI Topics Day (April 1) is March 25th and the fee is \$75. She then summarized the LED retrofit proposals for the Township, Road District and Assessor's office. Brief discussion of costs/savings, budget constraints and/or allocations took place. Commissioner Schultz gave his approval for committing to the retrofit for the Road District. This item will be put on next month's agenda for discussion and/or approval.

APPROVAL OF FINANCIAL REPORTS

TOWNSHIP FINANCIAL REPORTS

Motion to approve the Township financial reports for the ten months ending January 31, 2020 as presented, made by Trustee Siers; second by Trustee Eaton.

Vote: Roll call vote.

Siers	yes	Eaton	yes
Hoffman	yes	Sanders	yes
Keegan	yes		

Motion carried. 2020-03-03.

ROAD DISTRICT FINANCIAL REPORTS

Motion made by Trustee Eaton; second by Trustee Hoffman to approve the Road District financial reports for the ten months ending January 31, 2020.

Vote: Roll call vote.

Eaton	yes	Hoffman	yes
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Siers yes Sanders yes
Keegan yes

Motion carried. 2020-03-04.

PRESENTATION OF FINANCIAL REPORTS

Financial reports for the Township and Road District for the 11 months ending February 29, 2020 were included in the Trustee materials for review and questions. Discussion.

REVIEW OF FEBRUARY BILLS

TOWNSHIP

Motion made by Trustee Eaton; second by Supervisor Sanders to approve payment of the Township bills for the month of February 2020, **in the total amount of \$19,467.41.**

Vote: Roll call vote.

Eaton yes Sanders yes
Keegan yes Hoffman yes
Siers yes

Motion carried. 2020-03-05.

ROAD DISTRICT

Discussion and explanation of circumstances necessitating legal expense. **Motion** to approve payment of the Road District bills for the month of January 2020, **in the amount of \$37,170.57** made by Trustee Siers; second by Trustee Hoffman.

Vote: Roll call vote.

Siers yes Hoffman yes
Sanders yes Eaton yes
Keegan yes

Motion carried. 2020-03-06.

UNFINISHED BUSINESS

NONE.

NEW BUSINESS:

Motion made by Trustee Eaton to approve the agenda for the Annual Town Meeting (April 14); second by Trustee Hoffman. Vote: Roll call vote.

Eaton yes Hoffman yes
Keegan yes Sanders yes
Siers yes

Motion carried. 2020-03-07.

REPORTS BY OFFICIALS

Trustees

Trustee Siers suggested that the Board needs to consider having discussion(s) on the subject of transportation services for seniors. Discussion.

DOCUMENT SIGNING

ADJOURNMENT

Motion to adjourn the meeting made by Trustee Eaton, second by Trustee Siers.

Vote: Voice vote. All Ayes.

Motion carried. **2020-03-08.**

Meeting adjourned 8:51 p.m.

RESPECTFULLY SUBMITTED,

Kathleen J. Rendl

Kathleen J. Rendl, Township Clerk