

RUTLAND TOWNSHIP REGULAR BOARD MEETING

July 11, 2023

Face masks were provided by the Township.

The Rutland Township Board held its Regular monthly Board Meeting in the Town Hall. The meeting was called to order at 7:00 pm by Township Supervisor Raúl Lemus.

The Pledge of Allegiance was recited.

Roll call indicated the following Board Members present: Trustees J. Siers, D. Kenik. B. Siers. Quorum established. Also, in attendance Road Commissioner John Alessi, Assessor Gary Fritz and Clerk Cheryl Lemus.

Motion to approve the July 11, 2023 Regular Board Meeting agenda made by Trustee J. Siers; second by Trustee D. Kenik.

Vote: Voice Vote. All Ayes.

Motion carried. 2023-07-11

Motion to approve the June 13, 2022 Regular Board Meeting Minutes made by Trustee B Siers; second by Trustee J. Siers

Vote: Voice Vote. All Ayes.

Motion carried. 2023-07-11

SUPERVISOR'S ANNOUNCEMENTS

None

PUBLIC COMMENT

None

JUNE BILLS

TOWNSHIP

Supervisor Raul Lemus asked for any questions on the June Township bills' report as presented, in the amount of \$24,717.17

Motion to approve payment of the May Township bills, in the total amount of \$24,717.17 made by Trustee J. Siers; second by Trustee D. Kenik.

Vote: Roll call vote.

J. Siers	yes	D. Kenik	yes	R. Lemus	yes
B. Siers	yes	A. Kenik	yes		

Motion carried. 2023-07-11

ROAD DISTRICT

Supervisor Lemus asked if there were any questions regarding the May Road District’s bills for \$15,297.48

Motion to approve payment of the June 2023 Road District bills in the total amount of \$15,297.48 made by Trustee D. Kenik; second by Trustee B. Siers.

Vote: Roll call vote.

J. Siers	yes	D. Kenik	yes	R. Lemus	yes
B. Siers	yes				

Motion carried. 2023-07-11.

OLD BUSINESS

None.

NEW BUSINESS

Discussion/Possible Motion: Discussion/Possible Approval Rutland Township Investment Policy. Discussion followed.

Motion by J. Siers to accept Rutland Township Investment Policy, motion seconded by A. Kenik.

Vote: Roll call vote.

J. Siers	yes	D. Kenik	yes	R. Lemus	yes
B. Siers	yes	A. Kenik	yes		

Motion carried. 2023-07-11.

Discussion/Possible Motion: Discussion/Possible Approval Rutland Township Outstanding Check Policy. Discussion followed.

Motion by B. Siers to accept Outstanding Check Policy, motion seconded by J. Siers.

Vote: Roll call vote.

J. Siers	yes	D. Kenik	yes	R. Lemus	yes
B. Siers	yes	A. Kenik	yes		

Motion carried. 2023-07-11.

Discussion/Possible Motion: Discussion/Possible Approval Rutland Township Capital Asset Policy. Discussion followed.

Motion by J. Siers to accept Outstanding Check Policy motion seconded by D. Kenik.

Vote: Roll call vote.

J. Siers	yes	D. Kenik	yes	R. Lemus	yes
B. Siers	yes	A. Kenik	yes		

Motion carried. 2023-07-11.

Discussion/Possible Motion: Discussion/Possible Approval Rutland Township Fund Balance Policy.
Discussion followed.

Motion by D. Kenik to accept Fund Balance Policy, motion seconded by A. Kenik.

Vote: Roll call vote.

J. Siers	yes	D. Kenik	yes	R. Lemus	yes
B. Siers	yes	A. Kenik	yes		

Motion carried. 2023-07-11.

REPORTS BY OFFICIALS

Commissioner

Jon Alesi discussed road district business.

Assessor

Gary discussed issues and change in assessor's office.

Trustees

No new information

Supervisor

No new information.

Clerk

No new information.

Motion to adjourn the meeting made by Trustee B. Siers; second by Trustee J. Siers

Vote: Voice vote. All Ayes

Motion carried. 2023-07-11.

Meeting adjourned 7:50 p.m.

RESPECTFULLY SUBMITTED,

Cheryl Lemus, Township Clerk