

RUTLAND TOWNSHIP REGULAR BOARD MEETING

June 13, 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 June 13, 2023 Regular Board Meeting agenda made by Trustee J. Siers; second by Trustee D. Kenik.

Vote: Voice Vote. All Ayes.

Motion carried. 2023-06-13

Motion to approve the May 9, 2022 Regular Board Meeting Minutes made by Trustee B Siers; second by Trustee J. Siers

Vote: Voice Vote. All Ayes.

Motion carried. 2023-06-13

SUPERVISOR'S ANNOUNCEMENTS

None

PUBLIC COMMENT

None

MAY 2023 BILLS

TOWNSHIP

Supervisor Raul Lemus asked for any questions on the May Township bills' report as presented, in the amount of \$30,739.70

Motion to approve payment of the May Township bills, in the total amount of \$30,739.70 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				

Motion carried. 2023-06-13

ROAD DISTRICT

Supervisor Lemus asked if there were any questions regarding the May Road District’s bills for \$22,728.10

Motion to approve payment of the May 2023 Road District bills in the total amount of \$22,728.10 made by Trustee D. Kenik; second by Trustee J. Siers.

Vote: Roll call vote.

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

Motion carried. 2023-06-13.

OLD BUSINESS

None.

NEW BUSINESS

Discussion/Possible Motion: Discussion/Possible Approval of an exterior security video system proposal.

Discussion regarding exterior video system. Looked over three proposals. Proposal from Sentry was accepted.

Motion by B. Siers to accept proposal for Sentry, motion seconded by J. Siers.

Vote: Roll call vote.

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

Motion carried. 2023-06-13.

Discussion/Possible Motion: Presentation of Qualifications/Resumes for Interim Township Trustee position

Resume from Adrienn Kenik was the only one submitted for interim position.

Motion by J. Siers to move to an Executive Session to discuss A. Kenik’s resume. Seconded by D. Kenik.

Vote: Roll call vote.

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

Motion carried. 2023-06-13. Meeting moved to Executive Session.

Motion by J. Siers to resume regular Township meeting. Seconded by B. Siers.

Return to Open Meeting

Discussion and Potential Actions (as discussed during Executive Session)

Adrienn Kenik was offered the position. She accepted.

Motion to accept Adrienn Kenik as Interim Rutland Township Trustee by J. Siers, seconded by B. Siers.

Vote: Roll call vote.

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

Motion carried. 2023-06-13.

Oath of Office administered to newly appointed Interim Township Trustee Adrienn Kenik by Trustee Clerk Lemus.

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 J. Siers; second by Trustee D. Kenik

Vote: Voice vote. All Ayes

Motion carried. 2023-06-13.

Meeting adjourned 8:05 p.m.

RESPECTFULLY SUBMITTED,

Cheryl Lemus, Township Clerk