

**RUTLAND TOWNSHIP
ROAD DISTRICT FUND BUDGET HEARING
MAY 8, 2018**

The Rutland Township Board held the Road District Fund Budget Hearing in the Town Hall for the purpose of discussion and approval of the proposed Road District Fund Budget for the fiscal year beginning April 1, 2018 and ending March 31, 2019.

The meeting was opened by Supervisor Sanders at 7:52 pm. The Pledge of Allegiance was recited in the meeting held just previous (Town Fund Budget Hearing). Roll call was taken. Present: Supervisor Sanders, Clerk Rendl, Trustees Carlsen, Eaton, Hoffman and Keegan. Also present were Assessor Fritz and Road Commissioner Schultz.

Motion to approve the May 8, 2018 Road District Fund Budget Hearing Agenda made by Trustee Hoffman, second by Supervisor Sanders. Vote: Roll call vote.

Hoffman	yes	Sanders	yes
Keegan	yes	Carlsen	yes
Eaton	yes		

Motion carried. 2018-05-01 RD

Road District Fund Budget

Discussion of the Road District Fund Budget Appropriations was opened by Road Commissioner Schultz outlining his changes in the budget.

CONTRACTUAL SERVICES:

The line item expense **Road Contracts** changes from \$381,000 to \$353,000, changing the **total for Contractual Services from \$391,000 to \$363,000.**

ADMINISTRATION:

The line item expense **Office Supplies** changes from \$200 to **\$192**. **Audit Services** changes from \$3600 to **\$3350**. **Consulting Services** changes to \$2500 from \$3000. **Insurance -Work Comp** changes from \$6,200 to **\$6,184**. **Insurance - Liability and Property** changes from \$6,200 to **\$6,184**. **The Total of Administration Expenses changes from \$36,350 to \$35,500.**

CAPITAL EQUIPMENT:

The line item expense **Vehicles and Equipment Purchases** changes from \$130,000 to **\$123,500**. **Total Capital Equipment expense changes from \$132,000 to \$125,500.**

ROAD DISTRICT BUDGET TOTAL EXPENSES changes from \$809,450 to **\$774,100.**

RESERVES:

\$305,850 is being drawn from the Reserves **for paving.**

Discussion regarding changes in the audit expense and salt budget took place. Trustee Carlsen asked whether the County is still able to use the shed in exchange for salt donation. The answer was yes. Trustee Keegan had questions about the levy and the reserve being used for paving. Explanation by Commissioner Schultz. Additional discussion took place regarding the purchase of the new truck and the investment in paving the roads.

Motion to accept the Road District Budget, with the aforementioned changes, in the amount of \$774,100.00 made by Trustee Eaton, second by Supervisor Sanders. Vote: Roll call vote.

Eaton	yes	Sanders	yes
Keegan	no	Carlsen	no
Hoffman	yes		

Motion carried. 2018-05-02 RD.

Motion to adjourn Road District Budget Hearing made by Trustee Eaton, second by Trustee Hoffman. Vote: Roll call vote.

Eaton	yes	Hoffman	yes
Carlsen	yes	Sanders	yes
Keegan	yes		

Motion carried. 2018-05-03 RD.

Meeting Adjourned at 8:05 pm

Respectfully Submitted,

Kathleen J. Rendl

Kathleen J. Rendl, Township Clerk

Accepted:

Margaret Sanders, Supervisor

Thomas Ray Eaton, Trustee

Charleen Carlsen, Trustee

Nicholas Hoffman, Trustee

Victor Keegan, Trustee