

**RUTLAND TOWNSHIP
ROAD DISTRICT BUDGET HEARING
MARCH 13, 2007**

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The Rutland Township Board held the Road District Budget Hearing in the Township Hall at 7:15 p.m. The purpose of the meeting was to discuss and vote on the proposed Road District Budget. Roll call showed the following board members present: Supervisor Bulmahn, Clerk Carlsen, Trustees Tessendorf, Brown, Schuldt, and Stelford. Also present were Road Commissioner Schultz and Assessor Siers.

A motion was made by Trustee Brown and seconded by Trustee Tessendorf to open the annual budget-hearing meeting for the Road District for the fiscal year ending March 31, 2008. Vote: Roll call vote.

2007-03-07

Tessendorf	yes	
Stelford	yes	
Brown	yes	
Schuldt	yes	
Bulmahn	yes	Motion carried unanimously

Supervisor Bulmahn then explained the need for the Transfer of Appropriation in the amount of \$26,300.00 listed under the line items: vehicle maintenance, contracts for road improvements and IDOT road improvements transferred in the permanent road fund to the Permanent Road Fund for: salaries road crew, payroll taxes, unemployment taxes, operating supplies, salt and sand, and vehicle fuel, for a total of \$26,300. This is a shift between line items in the Permanent Road Fund and is within the allowable 10% of the Permanent Road Fund. On the Road and Bridge Fund they propose to transfer from salary-administration, payroll tax-administration, and insurance workmen's comp for a total of \$1,400 transferred to: payroll tax personnel, dues and subscriptions, and insurance liability and property for a total of \$1,400 transferring line items in the Road and Bridge Fund. Some of this is housekeeping stuff but the main thrust is to cover the unanticipated expenses from all the snowfall for salt and sand, vehicle fuel and the payroll. **A motion was then made by Trustee Brown and seconded by Trustee Tessendorf to approve the transfer of Appropriations for the Road District for both the Permanent Road Fund in the amount of \$26,300 and in the Road and Bridge Fund in the amount of \$1,400 in accordance with the attached resolutions. Vote: Roll call vote.**

2007-03-08

Brown	yes
Schuldt	yes
Bulmahn	yes
Tessendorf	yes
Stelford	yes

Motion carried unanimously

The Budget and Appropriation Ordinance #RU2007-02 for the year ending 3-31-08 for the Road District was then discussed. The Permanent Road Fund Resolution Appropriation would be \$336,300, Road and Bridge Fund would be \$20,000, and the Equipment Fund would be \$86,700 for total Appropriations of \$443,000. The details are attached with the same schedule presented last month. The first column has been updated which is the year to date actual, so there's 11 months in the first column, and the second column had been modified and is the projection for the fiscal year ending 3-31-07. The amended budget for the fiscal year 3-31-07 is the third column and the final column is the projected budget for the fiscal year ending 3-31-08. Total revenue is \$444,000 and expenses are \$443,000 for an excess of \$1,000. After further discussion a **motion was made by Trustee Brown and seconded by Trustee Stelford to approve the proposed Budget and Appropriation Ordinance #RU2007-02 for the Road District with revenue of \$444,000 and expenses of \$443,000 for the fiscal year ending 3-31-08.** Vote: Roll call vote. 2007-03-09

Tessendorf	yes
Stelford	yes
Brown	yes
Schuldt	yes
Bulmahn	yes

Motion carried unanimously

A motion was then made by Trustee Tessendorf and seconded by Trustee Brown to adjourn the budget hearing for the road district for the year ending March 31, 2008 at 7:45 p.m.

Vote: Voice vote, all ayes, motion carried.
2007-03-10

Respectfully Submitted,

Charleen Carlsen, Rutland Township Clerk

Fred Bulmahn, Supervisor Ron Tessendorf, Trustee

Steve Schuldt, Trustee

Robin Brown, Trustee

Roscoe Stelford, Trustee