

**RUTLAND TOWNSHIP  
REGULAR BOARD MEETING  
MARCH 10, 2009**

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The Rutland Township Board held its regular monthly meeting in the town hall. Supervisor Bulmahn called the meeting to order at 7:00 p.m. He then asked Highway Commissioner Schultz to lead us in the Pledge to the Flag. Roll call showed the following members present: Supervisor Bulmahn, Clerk Carlsen, Trustees Tessendorf, Stelford, Brown and Schuldt. Also present were Assessor Siers and Highway Commissioner Schultz. The Supervisor then asked that the Transfer of Appropriations he'd scheduled for tonight's meeting be postponed till next month. Since we don't have the bills as yet for this month and we'd need them to get an accurate total for each account. The Board had no objection to his request. Supervisor Bulmahn then explained the format for the tonight's meeting following a portion of the Regular Board meeting, at 7:15 we'll need a motion to suspend this meeting and adopt another motion to open the budget hearing for the Road District. We'll then need another motion to adjourn that meeting and take another motion to open the budget hearing for the Town Fund at approximately 7:30. When that's concluded we'll adjourn that meeting and resume the Regular Board meeting.

**MINUTES**

There were no additions or corrections to the February minutes so, **a motion was made by Trustee Schuldt and seconded by Trustee Brown to approve the Regular Board Meeting minutes of February 10, 2009.** Vote: Voice vote, all ayes.

2009-03-01 Motion carried.

**FNANCIALS**

The financial reports for the 10 months ending January 31, 2009 were distributed last month for the Boards consideration at this time therefore **a motion was made by Trustee Brown and seconded by Trustee Stelford to approve the financial reports for both the Town and the Road for the 10 months ending January 31, 2009 as presented.** Vote: Roll call vote.

2009-03-02	Brown	yes	
	Stelford	yes	
	Tessendorf	yes	
	Schuldt	yes	
	Bulmahn	yes	Motion carried.

The financial reports for the 11 months ending February 28, 2009 were then discussed. The Supervisor explained that since this pertains to the upcoming budget hearings he wanted the Board to be fully aware of the financial condition of the Township. He then asked the Clerk to remind him when it was 7:15 p.m. so we could move to the Road Budget Hearing. After going over the Road financials in the allotted time, and it being 7:15 p.m., **a motion was made by Trustee Brown and seconded by Trustee Schuldt to suspend the Regular Board meeting and open the Road District Budget Hearing.** Vote: Roll call vote.

2009-03-03	Brown	yes	
	Stelford	yes	
	Tessendorf	yes	
	Schuldt	yes	
	Bulmahn	yes	Motion carried.

The meeting was reconvened at 8:00 p.m.

**BILLS AND SALARIES**

Discussion on the Town Fund bills began with salaries for the month of February of \$12,684.66; unpaid bills of \$4,520.88 and total claims of \$17,205.54. The auto allowances and utility allowance to the road were all paid this month while everything else was fairly routine. There being no questions, **a motion was made by Trustee Brown and seconded by Trustee Schuldt to approve the Town Fund bills for February, 2009 a total amount of \$17,205.54 as presented.** Vote: Roll call vote.

2009-03-10	Brown	yes	
	Schuldt	yes	
	Bulmahn	yes	
	Tessendorf	yes	
	Stelford	yes	Motion carried.

The Road District bills for February were then discussed with salaries of \$12,510.00, unpaid bills of \$15,869.99 for total claims of \$28,379.99. A new plow was purchased this month for \$9,079.00 for the anticipated new truck. Heating and diesel fuel are high but that's to be expected. There being no questions, **a motion was made by Trustee Schuldt and seconded by Trustee Brown to accept the Road bills for the month of February 2009 in the total amount of \$28,379.99 as presented.** Vote: Roll call vote.

2009-03-11	Schuldt	yes	
	Brown	yes	
	Tessendorf	yes	
	Stelford	yes	

Bulmahn yes Motion carried.

**REPORTS BY OFFICIALS**

Clerk Carlsen reported that a letter was received from Attorney Roeser regarding one of the candidates running for office was also running for office in another community. Mr. Roeser explained that if the candidate wins both of these offices a decision would then have to be made by the candidate at that time. Early voting will begin tomorrow at Sun City.

Highway Commissioner Schultz submitted his man-hours report and noted that they will be paving our 1/2 mile of Binnie Rd. this summer. He estimated that the cost would be about \$65,000.000 for our portion. The county is taking the bids for this project and as soon as he has the exact cost he'll notify the Board. He hasn't heard from any other government entities if they are planning any paving on their portions of Binnie Rd.

Assessor Siers asked if the septic tank was going to be pumped in the near future and was told that our septic company has already been contacted and will be out as soon as the ground thaws. The hay bales around the trailer are also to be removed in the next week or so.

Trustee Schuldt stated that he'd done some research on providing public transportation for seniors and the disabled and determined it would not be cost effective. Clerk Carlsen and Trustee Brown had also attended a Ride in Kane meeting last year and noted that it is dependent on obtaining government grant money, which could be risky.

**ADJOURN**

There being no further business, **a motion was made by Trustee Brown and seconded by Trustee Schuldt to adjourn the meeting at 8:15 p.m.** Vote: Voice vote, all ayes.

2009-03-12 Motion carried.

Respectfully Submitted,

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Charleen Carlsen, Rutland Township Clerk

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Fred Bulmahn, Supervisor Steve Schuldt, Trustee

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Ron Tessendorf, Trustee Roscoe Stelford, Trustee

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Robin Brown, Trustee

