

RUTLAND TOWNSHIP REGULAR BOARD MEETING

January 10, 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 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; J. Alessi. B. Siers. Quorum established. Also, in attendance Assessor Gary Fritz, Commissioner Jay Schultz, and Clerk Clerk Lemus.

Motion to approve the January 10, 2023 Regular Board Meeting agenda made by Trustee J. Siers; second by Trustee J. Alessi.

Vote: Voice Vote. All Ayes.

Motion carried. 2023-01-10

Motion to approve the December 13, 2022 Regular Board Meeting Minutes made by Trustee D. Kenik; second by Trustee J. Siers

Vote: Voice Vote. All Ayes.

Motion carried. 2022-01-10

SUPERVISOR'S ANNOUNCEMENTS

None.

PUBLIC COMMENT

None

NOVEMBER 2022 BILLS

TOWNSHIP

Supervisor Raul Lemus asked for any questions on the December Township bills' report as presented, in the amount of \$25,354.97

Motion to approve payment of the December Township bills, in the total amount of \$25,354.97 made by Trustee J. Siers; second by Trustee D. Kenik.

Vote: Roll call vote.

J. Siers yes D. Kenik yes

J. Alessi yes R. Lemus yes

B. Siers yes

Motion carried. 2023-01-10

ROAD DISTRICT

Supervisor Lemus asked if there were any questions regarding the October Road District's bills for \$18,617.44

Motion to approve payment of the November 2022 Road District bills in the total amount of \$18,617.44 made by Trustee J. Siers; second by Trustee D. Kenik.

Vote: Roll call vote.

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

Motion carried. 2023-01-10.

OLD BUSINESS

None.

NEW BUSINESS

Supervisor Lemus opened the process regarding the approval 2023 Scheduled Meetings Calendar. Motion by D. Kenik to approve the Township Levy Ordinance. Seconded by J.Siers.

Vote: Roll call vote.

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

Motion carried. 2023-01-10

Supervisor Lemus opened the process regarding the approval for the GROOT, INC as an "Autopay" Vendor to Exhibit A of Resolution RU-2023-01. Motion by J. Siers to approve. Seconded by J. Alessi.

Vote: Roll call vote.

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

Motion carried. 2022-01-10.

Supervisor Lemus opened the process regarding the approval for Extension of Notary Services. Motion by J. Siers to approve. Seconded by J. Alessi.

Vote: Roll call vote.

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

Motion carried. 2022-01-10.

REPORTS BY OFFICIALS

Commissioner

No new Information

Assessor

Gary discussed new assessor information regarding hearing recently held regarding Ross claim. Supervisor Lemus informed the board that an action item that came out of the Ross claim is that the Township Assessor needs to clarify the vacation time/period time off policy in the Township Assessor Employee Handbook.

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 J. Alesi.

Vote: Voice vote. All Ayes

Motion carried. 2022-01-10.

Meeting adjourned 8:15 p.m.

RESPECTFULLY SUBMITTED,

Cheryl Lemus, Township Clerk

