

RUTLAND TOWNSHIP
BOARD MEETING
January 8, 2013 7:00 P.M.

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The Rutland Township Board held its monthly meeting at the Town Hall on Tuesday January 8, 2013 at 7:00p.m. Supervisor Sanders than called the meeting to order and lead The Pledge to the Flag with everyone in attendance.

ROLL CALL

Roll call showed the following Officials present: Supervisor Sanders, Clerk Schultz, Trustees Payson, Schuldt, Schultz, and Swanson. Also present were Assessor Siers and Highway Commissioner Schultz.

MINUTES

The first item on the agenda is the approval of the minutes. With no corrections or discussion **a motion was made by Trustee Payson and seconded by Trustee Swanson to accept the minutes of the December 11, 2012 Board meeting as presented. Vote: Voice vote. All yes. Motion carried**
2013-01-01

PUBLIC COMMENT

Public comment was made by resident Mark Titus with questions on the 708 Board article in the Daily Herald on January 4, 2013. Supervisor Sanders stated she was aware of this in the Southern part of the County. T.R. Smith our County Board Representative was also in attendance and further discussed the 708 Board with the Township Board and residents in attendance.

FINANCIAL REPORTS

The financial reports for the seventh month ending November 30, 2012 for the Town were in the Trustees notebooks for their consideration at this time. With a few questions on line item 61203 which is for quick books accounting (assisted pay roll) **a motion was then made by Trustee Payson and seconded by Trustee Schuldt to accept the financial reports for the Town as presented for the January 8, 2013 board meeting. Vote: Roll Call vote.**

2013-01-02 Payson yes, Schuldt yes, Schultz yes. Swanson yes, Sanders yes. Motion carried.

The financial reports for the eight month ending November 30, 2012 for the Road District were also in the Trustees notebooks for their consideration at this time. With no questions or discussion **a motion was made by Trustee Schuldt and seconded by Trustee Schultz to accept the financial reports for the Road District as presented for the January 8, 2013 Board Meeting. Vote: Roll call vote.**

2013-01-03 Schuldt yes, Schultz yes, Swanson yes, Payson yes, Sanders yes. Motion carried.

BILLS AND SALARIES

Discussion began with Supervisor Sanders going over the totals for the Town, with salaries in the amount of \$10,785.90 and invoices in the amount of \$4,398.80 for a total of \$15,184.70. With no questions or discussion **a motion was made by Trustee Payson and seconded by Trustee Schuldt to approve the Town bills in the amount of \$15,184.70 as presented for the January 8, 2013 Board meeting. Vote: Roll call vote.**

2013-01-04 Payson yes, Schuldt yes, Schultz yes, Swanson yes, Sanders yes. Motion carried.

Discussion for the Road District began with Supervisor Sanders going over the totals. With salaries in the amount of \$10,718.08 and invoices in the amount of \$4,427.84 for a total of \$15,145.92, there being no

questions or **discussion a motion was made by Trustee Schuldt and seconded by Trustee Payson to accept the Road District bills in the amount of \$15,145.92 as presented for the January 8, 2013 Board meeting. Vote: Roll call vote.**

2013-01-05 Schuldt yes, Payson yes, Swanson yes, Schultz yes, Sanders yes. Motion carried.

NEW BUSINESS

Supervisor Sanders than discussed a letter from the Auditors of Ty, Kress and Orr about contracting with them for the next three years. The rate increases are starting out with 2013 at the rate of \$6,700.00 and for 2014 the amount of \$6,850.00 and for 2015 the rate would be 6,900.00. The price for the 2012 audit was in the amount of \$6550.00. Discussion than continued with the Board members on retaining the auditors we currently have , find new auditors, or the need to form a committee to audit the books. Trustee Schuldt, than wanted to discuss multiple signatures on the checks. Supervisor Sanders is at this time the only person bonded as Supervisor and Treasure of the Road District to authorize the checks. Discussion continued.

OTHER BUSINESS MATTERS

Supervisor Sanders stated that she has been working with Jay and Jan to complete the budgets for the township and Road District for the next budget year starting April 1, 2013 and ending March 31, 2014 and they are almost completed.

REPROTS BY OFFICIALS

Clerk Schultz reported there is a listing of the Candidates for the April 9, 2013 Consolidated Election on the table by the door, and that she will be certifying the Candidates with Kane County this week. The deadline for certifying the Candidates is January 31, 2013.

Highway Commissioner Schultz than discussed the state closing the bridge on Powers Rd for widening and a meeting will take place in the near future.

The coordinators in charge of the Muddy Buddy have called for permits. The date is set for July 20, 2013 and at this time they are unsure as Highway Commissioner Schultz talked to them about the bridge being closed for refurbishing.

DOCUMENT SIGNING

ADJOURNMENT

With no further business **a motion was made by Trustee Swanson and seconded by Trustee Schultz to adjourn the meeting at 7:56 p.m. Vote: voice vote. All yes.**

2013-01-06

RESPECTFULLY SUMMITTED,

Debra Schultz, Township Clerk

John Payson, Trustee

Steve Schuldt, Trustee

Katherine Schultz, Trustee

Beulah Swanson, Trustee

Margaret Sanders, Supervisor

