

# RUTLAND TOWNSHIP REGULAR BOARD MEETING

## February 14, 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 7:45 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 and Clerk Cheryl Lemus.

**Motion** to approve the February 14, 2023 Regular Board Meeting agenda made by Trustee J. Siers; second by Trustee J. Alessi.

Vote: Voice Vote. All Ayes.

**Motion carried. 2023-02-14**

**Motion** to approve the January 10, 2022 Regular Board Meeting Minutes made by Trustee D. Kenik; second by Trustee J. Siers

Vote: Voice Vote. All Ayes.

**Motion carried. 2022-02-14**

### SUPERVISOR'S ANNOUNCEMENTS

None.

### PUBLIC COMMENT

None

### JANUARY 2023 BILLS

#### **TOWNSHIP**

Supervisor Raul Lemus asked for any questions on the January Township bills' report as presented, in the amount of \$25,579.70

**Motion** to approve payment of the December Township bills, in the total amount of \$25,579.70 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. 2023-02-14**

**ROAD DISTRICT**

Supervisor Lemus asked if there were any questions regarding the January Road District's bills for \$36,481.14

**Motion** to approve payment of the January 2023 Road District bills in the total amount of \$36,481.14 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. 2023-02-14.**

**OLD BUSINESS**

None.

**NEW BUSINESS**

Supervisor Lemus opened the discussion to have solar panels installed at the Township. In attendance Matthew Kolling from Sunpower who present the solar panel information to the board. Board members asked many questions and it was decided that more information was needed and that more would be discussed next month and then a decision would be made then.

Supervisor Lemus opened the discussion to clarify the medical and dental reimbursement. Board discussed each point to make sure that there is no confusion as to when eligible employees can be reimbursed for their medical and dental bills.

Supervisor Lemus opened the process regarding the discussion about Township Assessor 2023-2024 Budget Proposal. While the board understood why there was an increase, they asked that the assessor go back and cut to be under or at the 5% increase given and then come back with revised budget to be voted on a later date.

**REPORTS BY OFFICIALS**

**Commissioner**

No new Information

**Assessor**

No New Information.

**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. 2022-02-14.**

**Meeting adjourned 9 p.m.**

RESPECTFULLY SUBMITTED,

---

Cheryl Lemus, Township Clerk