

RUTLAND TOWNSHIP REGULAR BOARD MEETING

September 13, 2022

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: Supervisor Lemus, Trustees J. Siers, D. Kenik and B. Siers. J. Alesi not in attendance. Quorum established. Also, in attendance Assessor Gary Fritz and Clerk Lemus.

Supervisor Lemus asked for any questions or changes to the September 13th Board Meeting Agenda.

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

Vote: Voice Vote. All Ayes.

Motion carried. 2022-09-13

Supervisor Lemus asked for any questions or changes to the August 9th Board Meeting Agenda.

Motion to approve the August 9, 2022 Regular Board Meeting Minutes made by Trustee B. Siers; second by Trustee D. Kenik.

Vote: Voice Vote. All Ayes.

Motion carried. 2022-09-13.

SUPERVISOR'S ANNOUNCEMENTS

Announced an accounting course that he would like to be to be held at ECC. Trustees agreed. He will get more information about the course.

Discussion about the insect problem.

PUBLIC COMMENT

None

AUGUST 2022 BILLS

TOWNSHIP

Supervisor Lemus asked for any questions on the August Township bills' report as presented, in the amount of \$31,394.53.

Supervisor Lemus asked for any questions regarding the August Road District bills' report.

Motion to approve payment of the August 2022 Township bills as presented, in the total amount of \$31,394.53 made by Trustee J. Siers; second by Trustee D. Kennick.

Vote: Roll call vote.

J. Siers yes D. Kenik yes

R. Lemus yes

B. Siers yes

Motion carried. 2022-09-13

ROAD DISTRICT

Supervisor Lemus asked for questions or concerns about the August Road District bills' report as presented, in the amount of \$31,036.25. **Motion** made by Trustee B. Siers to approve payment of the August 2022 Road District bills as presented, in the total amount of \$31,036.25; second by Trustee J. Siers. Vote: Roll call vote.

J. Siers yes D. Kenik yes

R. Lemus yes

B. Siers yes

Motion carried. 2022-09-13.

OLD BUSINESS

None.

NEW BUSINESS

Presentation of 2021-2022 Audit by Macade Thorpe, Lauterbach & Amen, LLP. Presentation made. Thanked Supervisor Lemus. Went through the report and explained the development of the entire financial report and the specific reports that were included. He also went through recommendations the report has for Rutland Township.

Discussion/Possible Motion - Addition of Two Vendors to "Autopay" Resolution. This is Adobe Acrobat and Verizon.

Motion made by Trustee D. Kennick to approve autopay for Verizon and Adobe Acrobat; second by Trustee J. Siers. Vote: Roll call vote.

J. Siers yes D. Kenik yes

R. Lemus yes

B. Siers yes

Motion carried. 2022-09-13.

Presentation of Township and Road District Annual Treasurer's Report for 12 months ending March 31, 2022. Supervisor discussed the report and that it had been filed with the County clerk.

Discussion/Possible Motion - Ray & Dave's Lawn Care to pick up fallen tree limbs and branches in Buena Vista Cemetery. Trustee D. Kennick said he will take the limb out himself. No motion.

Discussion/Possible Motion - Review of Executive Session Recorded and/or Written Minutes.

Supervisor went over the laws regarding Executive Sessions recorded and written minutes.

Written minutes are never destroyed, tapes can be erased after 18 months. Discussion over how to proceed and who would volunteer. Trustees J. Siers and B. Siers offered to volunteered.

Motion made by Trustee D. Kennick to create a committee to review and report back on the Board's executive minutes for the past 24 months. Seconded by Trustee J. Siers.

Vote: Roll call vote.

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

Motion carried. 2022-09-13.

Discussion/Possible Motion - Local Government Consolidation & Efficiency Act Process. Supervisor Lemus presented and stated that it had been recommended to wait. Discussion followed. No motion.

REPORTS BY OFFICIALS

Commissioner

Not in attendance.

Assessor

Discussion about the filing of assessments, data, and the final date of October 17, 2022 to file appeals. The boom of commercial buildings was also presented as well as Amazon.

Trustees

No new information

Supervisor

No new information.

Clerk

Discussion about sending just one PDF. Easier to file

Motion to adjourn the meeting made by Trustee B. Siers; second by Trustee J. Alesi.

Vote: Voice vote. All Ayes

Motion carried. 2022-09-13.

Meeting adjourned 8:15 p.m.

RESPECTFULLY SUBMITTED,

Cheryl Lemus, Township Clerk

