

**RUTLAND TOWNSHIP
BOARD MEETING
NOVEMBER 13, 2012**

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The Rutland Township Board held its monthly meeting at the town hall on Tuesday November 13, 2012 at 7:00 p.m. Supervisor Sanders called the meeting to order and then asked if we had any Veterans present, with Trustee Payson being a Veteran Supervisor Sanders than thanked him and asked him to led us in the Pledge to the Flag.

ROLL CALL

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

PUBLIC COMMENT

There was no public comment.

MINUTES

There were no additions or corrections to the minutes of the October 9, 2012. **A motion was made by Trustee Payson and seconded by Trustee Swanson to accept the minutes of the October 9, 2012 board meeting as present. Vote: voice vote. All ayes. Motion carried.**

2012-11-01

SUPERVISORS ANNOUNCEMENTS

Supervisor Sanders briefly touched on the Township Officials of Illinois Conference in Springfield that she and Clerk Schultz attended. Bring back some information for the Officials.

FINANCIAL REPORTS

The financial reports for the sixth month ending September 30, 2012 for the Town were in the Trustees notebooks for their consideration at this time. Supervisor Sanders asked if there were any questions on the reports for the town. With no questions or discussion **a motion was made by Trustee Schultz and seconded by Trustee Swanson to accept the financial reports for the Town as presented for the November 13, 2012 meeting. Vote: Roll call vote.**

2012-11-02 Schultz yes, Swanson yes, Payson yes, Sanders yes, Schuld yes. Motion carried.

The financial reports for the sixth month ending September 30, 2012 for the Road District were also in the Trustees notebooks for their consideration at this time. Supervisor Sanders asked if there were any questions on the reports for the Road District. With no questions or discussion **a motion was made by Trustee Payson and seconded by Trustee Schultz to accept the financial reports for the Road District as presented for the November 13, 2012 meeting. Vote: Roll call vote.**

2012-11-03 Payson yes, Schultz yes, Schuld yes, Sanders yes, Swanson yes. Motion carried.

The financial reports for the seventh month ending October 31, 2012 were in the Trustees notebooks for their consideration at next month's meeting. Supervisor Sanders talked about the payment received from Kane County and that we may get one more in November.

BILLS AND SALARIES

Discussion began with Supervisor Sanders going over the Town bills. Salaries are in the amount of \$17,525.17 and invoices in the amount of \$2,112.67 for a total of \$19,637.84. With no discussion **a motion was made by Trustee Schuldt and seconded by Trustee Swanson to accept the Town bills as presented for the November 13, 2012 board meeting. Vote: Roll call vote.**

2012-11-04 Schuldt yes, Swanson yes, Payson yes, Sanders yes, Schultz yes. Motion carried.

Discussion for the Road District began with Supervisor Sanders going over the totals. Salaries are in the amount of \$15,992.12 and invoices in the amount of \$55,272.69 for a total of \$71,264.81. Questions were asked by Trustee Payson on the plowing equipment for the new truck. Trustee Schuldt asked about salt for the coming winter. Discussion continued with Highway Commissioner Schultz's response and also discussed on the Slurry that was done in Binnie Lakes. Discussion on Slurry vs. paving continued. Highway Commissioner Schultz encouraged everyone to drive to Binnie Lakes and take a look at the Road that was done with the Slurry. With no further discussion or questions **a motion was made by Trustee Payson and seconded by Trustee Schuldt to accept the Road District bill as presented for the November 13, 2012 board meeting. Vote: Roll call vote.**

2012-11-05 Payson yes, Schuldt yes, Schultz yes, Swanson yes, Sanders yes. Motion carried.

PRELIMINARY DISCUSSION REGARDING TAX LEVIES FOR TOWN, ROAD AND SOLID WASTE DISTRICT

Supervisor Sanders then started the discussion on the Tax Levies for Town and Road and stated that she did not see a need for an increase and planned to stay within the cap that is set by Kane County. As to the Solid Waste District that will still be set at 0, but we still need to keep it on the books.

REPORTS BY OFFICIALS

Assessor Siers stated that she will be done with hearing in approx. two weeks, and that she has had a total of 46 new permits for single family homes in the areas of Gilberts Town Center and in Cambridge. Highway Commissioner Schultz said that Com Ed will be tree trimming in areas around the Township. He also discussed the fees for Truck Permits to haul heavy equipment on the Township Roads. The program that he started in 2006 has brought in a total of \$26,000.00 to date and is hoping to be able to use it in the next year's budget.

DOCUMENT SIGNING

ADJOURNMENT

With no further business **a motion was made by Trustee Payson and seconded by Trustee Swanson to adjourn the meeting at 7:37 p.m. Vote: Voice vote. 2012-11-06 All ayes.**

RESPECTFULLY SUBMITTED,

Debra Schultz, Township Clerk

John Payson, Trustee

Steve Schuldt, Trustee

Katherine Schultz, Trustee

Beulah Swanson, Trustee

Margaret Sanders, Supervisor