

RUTLAND TOWNSHIP  
BOARD MEETING  
FEBURARY 14, 2012 7:00P.M.

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The Rutland Township board held its monthly meeting in the Town Hall at 7:00 p.m. in the Township Hall. Resident Herm Faubl let us in the Pledge to the Flag. Roll call showed the following members present: Supervisor Sanders, Clerk Schultz, Trustees Payson, Schuldt, Schultz and Swanson. Also present tonight are Assessor Siers, Highway Commissioner Schultz and our County Representative T.R. Smith.

### MINUTES

There were no additions or corrections to the minutes of the January 10, 2012 board meeting. **A motion was made by Trustee Schultz and seconded by Trustee Payson to accept the minutes of the January 10, 2012 board meeting as presented. Vote: voice vote. All ayes**  
**2012-02-01**

### PUBLIC COMMENT

Public Comment was made by three residents from Rutland Township; residents Herm Faubl, Donna Tessoroff and Kathleen Rendl. The subject matter brought to the Board attention were tax assessments with the assessor's office, a response to the PTAG members, and thanks for the help with the deer situation.

### SUPERVISORS ANNOUNCEMENTS

Supervisor Sanders, than read some information coming from the Department of Natural Resources about the deer harvesting in Kane County.  
Township Officials of Kane County would like to know if the Officials would mind their newsletter by e-mail for snail mail is not cost effective.

### FINANCIAL REPORTS

The financial reports for the nine months ending December 31, 2011 for the Town were distributed in the Trustee notebooks last month for their consideration at this time. There were no questions or discussion. **A motion was made by Trustee Payson and seconded by Trustee Schuldt to accept the financial reports for the town as presented for the February 14, 2012 board meeting. Vote: Roll call vote.**

**2012-02-02**

Payson	yes	
Schuldt	yes	
Schultz	yes	
Swanson	yes	
Sanders	yes	<b>Motion carried.</b>

The financial reports for the nine months ending December 31, 2011 for the Road District were distributed in the Trustees notebooks last month for their consideration at this time. There were no questions or discussion. **A motion was made by Trustee Schuldt and seconded by Trustee Swanson to**

accept the financial reports for the Road District as presented for the February 14, 2012 board meeting. **Vote: Roll call vote.**

**2012-02-03**

**Schuldt**      **yes**  
**Swanson**    **yes**  
**Payson**       **yes**  
**Sanders**      **yes**  
**Schultz**     **yes**      **Motion carried.**

The financial reports for the ten months ending January 31, 2012 were distributed in the Trustees notebooks for their consideration at next month's board meeting. Supervisor Sanders stated that all the revenue is in. We could have just have a little coming in from replacement tax.

## **BILLS AND SALARIES**

Discussion began with Supervisor Sanders going over the total bills for the town for the month ending January 31, 2012. The Towns salaries were in the amount of \$12,825.18 and a total of invoices for the amount of \$9,332.40 for a total of \$22,157.58. Trustee Payson had a question on the new copier for the assessor's office, and Trustee Schuldt wanted to know if a warranty was purchased. With no further questions **a motion was made by Trustee Payson and seconded by Trustee Schuldt to approve the payment on the Towns bills in the amount of \$22,157.58 as presented for the February 14, 2012 board meeting. Vote: voice vote. All ayes.**

**2012-02-04**

**Payson**        **yes**  
**Schuldt**       **yes**  
**Schultz**       **yes**  
**Swanson**      **yes**  
**Sanders**      **yes**      **Motion carried.**

Discussion on the Road Bills began with Supervisor Sanders going over the totals. The Road District had salaries of \$14,223.39 and invoices in the amount of \$27,927.38 for a total of \$42,150.77. Supervisor Sanders then pointed out the bill for Northern Contractors in the amount of \$1,564.94 which was a repair to the guard rail damaged in an accident last fall. The insurance took care of getting the money to fix the guard rail. The money was put in the account and then we issued the check payment. With no further discussion **a motion was made by Trustee Schuldt and seconded by Trustee Schultz to approve payment on the Road District bills in the amount of \$42,150.77 as presented for the February 14, 2012 board meeting. Vote: Roll call vote.**

**2012-02-05**

**Schuldt**        **yes**  
**Schultz**       **yes**  
**Swanson**      **yes**  
**Payson**        **yes**  
**Sanders**      **yes**      **Motion carried.**

## **NEW BUSINESS**

Supervisor Sanders stated that Clerk Schultz has put the announcement in the Courier New about the viewing of the tentative budget; anyone wishing to view the tentative budget can call and set up an

appointment with her. Supervisor Sanders also talked about the Open Meetings Act and that it is now a requirement for all Officials to take the on line training.

**REPORTS BY OFFICIALS**

Trustee Schuldt would like to open the meetings with prayer and would like the Board to consider the suggestion and have it put on the agenda for next month's meeting.

Clerk Schultz stated that on February 22, 2012 in the afternoon there will be a group using the Township Hall, they are from the USDA NRCS and the Historical Society would like to hold a garage sale here sometime in May.

**SIGNING OF DOCUMENTS**

**ADJONMENT**

With no further business **a motion was made by Trustee Schuldt and seconded by Trustee Schultz to adjourn the Board Meeting of February 14, 2012 at 7:43 p.m. Vote; voice vote. All Ayes.**  
**2012-02-06**

**RESPECTFULLY SUBMITTED,**

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DEBRA SCHULTZ, TOWNSHIP CLERK

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JOHN PAYSON, TRUSTEE

\_\_\_\_\_  
STEVE SCHULDT, TRUSTEE

\_\_\_\_\_  
KATHERINE SCHULTZ, TRUSTEE

\_\_\_\_\_  
BEULAH SWANSON, TRUSTEE

\_\_\_\_\_  
MARGARET SANDERS, SUPERVISOR

