

# RUTLAND TOWNSHIP BOARD MEETING

OCTOBER 12, 2010 7:00 P.M.

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The Rutland Township Board held its monthly meeting in the Town Hall. Supervisor Sanders called the meeting to order at 7:00 p.m. Trustee Schuldt lead 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 Highway Commissioner Schultz. Absent: Assessor Siers.

## MINUTES

There were no additions or corrections to the minutes of the September 14, 2010 board meeting. **A motion was made by Trustee Payson and seconded by Trustee Swanson to accept the minutes of the board meeting of September 14, 2010 as presented. Vote: Voice vote.**

**2010-10-01**

**All ayes.**

## PUBLIC COMMENT

There was no public comment

## SUPERVISORS ANNOUNCEMENTS

Supervisor sanders stated that she received a flyer from the Census Bureau that they are hiring and the flyer will be put in the bulletin board outside.

Also she reminded the officials that the Annual Township Officials Dinner is coming up.

## FINANCIALS

The financial reports for the fifth month ending August 31, 2010 for the Town and Road District were distributed in the Trustee notebooks last month for their consideration at this time. A motion was made by Trustee Swanson and seconded by Trustee Payson to accept the Town and the Road District financials as presented for the October 12, 2010 meeting. Vote: Roll call

2010-10-02

Swanson	aye	
Payson	aye	
Schultz	aye	
Schuldt	aye	
Sanders	aye	Motion carried.

The financial reports for the sixth month ending September 30, 2010 were included in the Trustee notebooks for their consideration at next month's meeting.

## BILLS AND SALARIES

Discussion on the Town bills began with Trustee Payson having questions about the computer software with the Rake Group. The discussion continued on for a short while. Supervisor Sanders continued on with the totals for the Town bills, with salaries for the Town of \$10,375.80 and invoices of \$2,294.92 for a total claim of \$12,670.72. With no further discussion **a motion was made by Trustee Schultz and seconded by Trustee Payson to approve and authorize payment of the Town bills in the amount of \$12,670.72 as presented for the October 12, 2010 meeting. Vote: Roll call vote.**

**2010-10-03**

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

Discussion on the Road District began with Supervisor Sanders going over the totals. Salaries for the Road District are \$12,568.20 and the claim totals for invoices are \$3,767.48 with total claims of \$16,335.68. Trustee Swanson asked about the replacement of the garage door panels, and which roads ended up with the stripping. With no further questions **a motion was made by Trustee Schuldt and seconded by Trustee Swanson to approve and authorize payment of the Road District bills in the amount of \$16,335.67 as presented for the October 12, 2010 meeting. Vote: Roll call vote.**

**2010-10-04**

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

## OTHER BUSINESS MATTERS

## 2011 MEETING CALANDAR

Supervisor Sanders started out with the schedule for the 2011 meeting calendar that it is still being held on the second Tuesday at 7:00 p.m. just as before. The two exceptions is the Tuesday in March where the budget meetings will be held before the regular town meeting and the Tuesday of the Annual Meeting. The regular board meeting will be held at 5:45 p.m. to allow the annual meeting at 7:00 p.m. A short discussion followed as to where the budget meeting and annual meeting times and viewing will be posted. The three main places we post them are the outside bulletin board, the Webb site and a newspaper. **With no further questions a motion was made by Trustee Schuldt and seconded by Trustee Payson to approve the new 2011 Calendar of Scheduled Meetings for Rutland Township. Vote: voice vote: All ayes.**

**2010-10-05**

**ANNEXATION OF PROPERTY OF PINGREE GROVE**

A small discussion on the letters everyone has received stating that Pingree Grove has annexed a portion of Rutland Township.

**REPORTS BY OFFICIALS**

Clerk Schultz reported that the Historical Society will be here for their annual meeting tomorrow. Voter's registration is now closed.

Highway commissioner Schultz reported that word is Damish Rd will be open on November 1, 2010.

**DOCUMENT SIGNING**

**ADJOURNMENT**

With no further business **a motion was made by Trustee Schuldt and seconded by Trustee Schultz to adjourn the meeting at 7:41 p.m. Voice vote: All ayes**  
**2010-10-06**

RESPECTFULLY SUBMITTED,

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Debra Schultz, Township Clerk

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John Payson, Trustee

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Steve, Schuldt, Trustee

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Katherine Schultz, Trustee

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Beulah Swanson, Trustee

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Margaret Sanders, Supervisor