

RUTLAND TOWNSHIP
BOARD MEETING
JANUARY 10, 2012

Page 37

The Rutland Township board held its monthly meeting in the Town Hall at 7:00 p.m. on January 10, 2012. Resident Amanda Schultz led 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 and Highway Commissioner Schultz, and T.R. Smith.

MINUTES

There were no additions or corrections to the minutes of the December 13, 2011 board meeting. **A motion was made by Trustee Payson and seconded by Trustee Schuldt to accept the minutes of the December 13, 2011 board meeting as presented. Vote: Voice vote, all ayes.**

2012-01-01

PUBLIC COMMENT

Public comment was made by three residents from Rutland Township; residents Steven Bytnor and Herm Faubl, and Donna Tessendorf. of Gilberts. Subject matter brought to the board's attention was again on the Assessors Budget, tax exemptions, and questions regarding comments to a full time assessor and staff. T.R. Smith also spoke on the subjects being discussed.

FINANCIAL REPORTS

The financial reports for the eight month ending November 30, 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 Schuldt and seconded by Trustee Payson to accept the financial reports for the town as presented for the January 10, 2012 board meeting. Vote: Roll call vote.**

2112-01-02

| | | |
|---------|-----|------------------------|
| Schuldt | yes | |
| Payson | yes | |
| Swanson | yes | |
| Schultz | yes | |
| Sanders | yes | Motion carried. |

The financial reports for the eight month ending November 30, 2011 for the Road District were distributed in the Trustee note books last month for their consideration at this time. There were no questions or discussion. **A motion was made by Trustee Schultz and seconded by Trustee Swanson to accept the financial reports for the Road District as presented for the January 10, 2012 board meeting. Vote: Roll call vote.**

2012-01-03

| | | |
|---------|-----|------------------------|
| Schultz | yes | |
| Swanson | yes | |
| Payson | yes | |
| Schuldt | yes | Motion carried. |

The financial reports for the ninth month ending December 31, 2011 were distributed in the Trustees notebooks for their consideration at next month's board meeting.

BILL AND SALARIES

Discussion began with Supervisor Sanders going over the total bills for the towns for the month ending December 31, 2011. The Town has salaries of \$ 11,736.13 and invoices of \$1,995.81, for a total of amount of \$13,731.94. With no questions or discussion **a motion was made by Trustee Schuldt and seconded by Trustee Payson to approve payment on the Town bills in the amount of \$13,731.94 as presented for the January 10, 2012 board meeting. Vote: Roll call vote.**

2012-01-04

| | | |
|----------------|------------|------------------------|
| Schuldt | yes | |
| Payson | yes | |
| Swanson | yes | |
| Schultz | yes | |
| Sanders | yes | Motion carried. |

Discussion began with Supervisor Sanders going over the totals for the Road District. The Road District had salaries of \$11,114.13 and total invoices of \$2,480.76, for a total of \$13,594.89. With no questions or 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 \$13,594.89 as presented for the January 10, 2012 board meeting. Vote: Roll call vote.**

2012-01-05

| | | |
|----------------|------------|------------------------|
| Schuldt | yes | |
| Schultz | yes | |
| Swanson | yes | |
| Payson | yes | |
| Sanders | yes | Motion carried. |

RESOLUTION TO RETAIN TIGHE, KRESS, & ORR FOR 2012 AUDIT

As requested by the Board, Supervisor Sanders contacted Tighe, Kress & Orr about matching their fee at last year price. They have not given us a price increase in four years. At this time however we will have one. The fee for this year's audit is going to be \$6,550.00. With some discussion on the audit a motion was made by Trustee Schuldt and seconded by Trustee Schultz to accept the proposal for the 2011-2012 audit by Tighe, Kress and Orr in the amount of \$6,550.00 Resolution RU2012-01. Vote: Roll call vote.

2012-01-06

| | | |
|----------------|------------|------------------------|
| Schuldt | yes | |
| Schultz | yes | |
| Sanders | yes | |
| Payson | yes | |
| Swanson | yes | Motion carried. |

OTHER BUSINESS MATTERS

A letter to Kane County Forest Preserve District was drawn up to be signed by the Board and sent to the Forest Preserve District about our opinion on the Deer sampling that is to take place in Rutland Township. Supervisor Sanders proceeded to read the letter for the residents who were visiting with us tonight. **A motion was made by Trustee Payson and seconded by Trustee Schultz to approve and send the letter to The Kane County Forest Preserve District. Vote: Voice vote. All ayes.**

2012-01-07

ADJOURNMENT

With no further business **a motion was made by Trustee Schuldt and seconded by Trustee Swanson to adjourn the Rutland Township Board Meeting at 7:50 p.m. Vote: Voice vote. All ayes**

2012-01-08

Respectfully Submitted

Debra Schultz, Township Clerk

John Payson, Trustee

Steve Schuldt, Trustee

Katherine Schultz, Trustee

Beulah Swanson, Trustee

Margaret Sanders, Supervisor

