

RUTLAND TOWNSHIP  
REGULAR BOARD MEETING  
AUGUST 11, 2009

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The Rutland Township Board held its regular monthly meeting in the town hall on Tuesday August 11, 2009 at 7:00 p.m. Supervisor Sanders called the meeting to order at 7:00 p.m. Supervisor Sanders than asked Mr. Conro to lead us in the Pledge to the Flag. Roll call showed the following members present: Supervisor Sanders, Clerk Schultz, Trustees Schuldt, Schultz, Swanson, and Whalen. Assessor Siers was also present. Highway Commissioner Jay Schultz showed absent.

**MINUTES**

There were no additions or corrections to the July 14, 2009 minutes so, **a motion was made by Trustee Schuldt and seconded by Trustee Whalen to approve the Regular Board Meeting minutes of July 14, 2009 as presented. Vote: Voice vote, all ayes.**

**2009-07-01 Motion Carried.**

**PUBLIC Comment**

No Public Comment

**FINANCIALS**

The financial reports for the 3<sup>rd</sup> month ending June 30, 2009 were distributed last month in the Trustees binders for the Boards consideration. **A motion was made by trustee Schuldt and seconded by Trustee Whalen to approve the Town and Road District Financial reports as presented for the July meeting.**

**Voice: Roll call vote**

**2009-08-02**

Schuldt aye  
Whalen aye  
Swanson aye  
Schultz aye Motion Carried.

The financial reports for the month ending July 31, 2009 are in the Trustees binders to be considered at the September meeting.

**BILLS AND SALARIES**

Supervisor Sanders did explain that in this month's bills about the auditors check, the accountant advised to go ahead and send the original check instead of doing a new one. To have the Road district make out a check to the township for the amount that his department was to incur. So the totals now have been corrected.

Supervisor Sanders than talked about the balance sheets and that a line item was not up to date do to the fact that the bank statements have not been received at this time and will be corrected for next

Month's meeting. The \$ 6300.00 for the audit bill still shows because the check is to go from the Road District to the Town after this month's meeting and will show correct to next month's balance sheets.

Question was asked of the assessor of what Visual PAMSPRO is? The answer is the licensing for the Computers in the assessor's office, for all upgrades and maintenance.

The Town bills for the month of July 09 were than discussed. With Salaries of 18,520.17 and total of unpaid bills \$8,273.74 with a total combined of \$26,793.91, **a motion was made by Trustee Schuldt and seconded by Trustee Schultz to approve the bills for the town for a total of \$ 26,793.61 as presented.**

**Roll call vote:**

**2009-08-03**

Schuldt aye  
Schultz aye  
Swanson aye  
Whalen aye Motion Carried

The Road bills for July 09 were than discussed. Trustee Swanson had a question on the Welch Bros invoice for culverts. They were for a drainage problem in the Township. With no further questions, discussion continued on the Road districts with salaries of \$14,312.80, and unpaid bills of \$7,409.34 for a total of \$21,722.14 **a motion was made by Trustee Whalen and seconded by Trustee Swanson to approve the Road bill in the Amount of \$21,722.14 as presented.**

**Vote: voice vote**

**2009-08-04**

Whalen aye  
Swanson aye  
Schuldt aye  
Schultz aye  
Sanders aye Motion Carried

**UNFINISHED BUSINESS**

The discussion continued on repairs for the assessors Trailer. Windows are not included with this bid that will be an extra cost. With all bids received a motion was made by Trustee Swanson to accept the bid from Nyman in the amount of \$1948.00. Talk then continued on repairs for the trailer with **Trustee Swanson amended her motion to include insulation on the trailer skirt. It was seconded by Trustee Schuldt to accept the bid from Nyman with insulation for the skirt, and also to accept bid with any extra expense for unforeseen problems that may occur. Vote: roll call vote**

**2009-08-05**

Swanson aye  
Schuldt aye  
Whalen aye  
Schultz aye Motion Carried

Discussion continued with the painting of the trailer and the railing. All agreed to go with PK Painting and Papering with the bid amount of \$1,455.00. **A motion was made by Trustee Whalen and seconded by Trustee Swanson to accept the bid for PK Painting and Papering, in the amount of \$1,455.00.**

**Vote: roll call vote**

**2009-08-06**

Whalen	aye	
Swanson	aye	
Schuldt	aye	
Schultz	aye	
Sanders	aye	Motion carried

**A motion was made by Supervisor Sanders to call everyone on the Board by First Names. All agreed.**

**Vote: voice vote. All ayes**

**2009-08-07**

Discussion continued about the window replacement for the Town hall all five of them, the concerns about damage to windows and to the wall below especially on the west side. Discussion went on. It was decided to table the discussion until next month.

**Employee medical Reimbursement Plan**

It was decided to leave the Employee medical reimbursement plan as presently written and to enforce it as presently written.

**NEW BUSINESS**

Supervisor Sanders let everyone know that the Census is an important item coming up and would like for everyone to participate and tell everyone to participate for it is important for the Township financially.

The information will be posted in bulletin board outside of the Town Hall and on website.

**REPORTS BY OFFICIALS**

Clerk- Reminder that Timothy Schmitz will be visiting us on August 12, 2009.

Assessor Siers- No report

**ADJOURN**

There being no further business or question. **A motion was made by Trustee Schuldt and seconded by Trustee Whalen to adjourn the meeting at 8:10p.m. Vote: voice vote, all ayes.**

**2009-08-08**

Respectfully Submitted,

Debra Schultz, Rutland Township clerk

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Margaret Sanders, Supervisor

Steve Schuldt, Trustee

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Katherine Schultz, Trustee

Beulah Swanson, Trustee

Patrick Whalen, Trustee

