

RUTLAND TOWNSHIP SPECIAL BOARD MEETING

June 23, 2020

The Rutland Township Board held a Special Board meeting in the Town Hall for the purpose of approving and adopting Rutland Town Fund Budget Ordinance RU-2020-01. The meeting was called to order at 6:07 pm by Trustee Eaton. The Pledge of Allegiance was led by Assessor Fritz. Roll call showed the following Board Members present: Trustees Eaton, Siers, Hoffman, Keegan, and Clerk Rendl. Also attending the meeting Assessor Fritz. Supervisor Sanders arrived as the meeting was being adjourned.

Gubernatorial directives were followed in respect to mandatory face coverings, physical six-foot social distancing, and the 10-person limit in attendance.

AGENDA

Motion to approve the June 23, 2020 agenda made by Trustee Siers; second by Trustee Hoffman.

Vote: Voice vote. All Ayes.

Motion carried. 2020-06-01SP.

PUBLIC COMMENT

No township residents in attendance.

NEW BUSINESS:

Discussion for the purpose of approving and adopting **Town Fund Budget Ordinance RU-2020-01**.

Trustee Siers requested the minutes reflect the town fund budget numbers are being approved as revised at the May 9, 2020 Board Meeting (Assessor's Total Budget \$167,000, Building & Grounds \$48,350, Total Town Fund Expenses \$381,239.00). **Motion** to approve and adopt the **Rutland Town Fund Budget Ordinance RU-2020-01** as presented, made by Trustee Siers; second by Trustee Hoffman.

Vote: Voice vote.

Siers	yes	Hoffman	yes
Keegan	yes	Eaton	yes
Sanders	Absent		

Motion carried. 2020-06-02SP.

ADJOURNMENT

Motion to adjourn the meeting made by Trustee Siers; second by Trustee Hoffman.

Vote: Voice vote. All Ayes.

Motion carried. 2020-06-03SP.

Meeting adjourned 6:10 p.m.

RESPECTFULLY SUBMITTED,

Kathleen J. Rendl

Kathleen J. Rendl, Township Clerk