# RUTLAND TOWNSHIP REGULAR BOARD MEETING February 18, 2025

Face masks were provided by the Township.

The Rutland Township Board held its Regular monthly Board Meeting in the Town Hall. The meeting was called to order at 7 pm by Township Supervisor Raúl Lemus.

The Pledge of Allegiance was recited.

**Roll call** indicated the following Board Members present: Trustees J. Siers, D. Kenik; A. Kenik, R.Huizar Quorum established. Also, in attendance Assessor Gary Fritz, Road Commissioner John Alessi and Clerk Cheryl Lemus.

**Motion** to approve the following:

- I. February 18, 2025 Agenda
- II. January 14, 2025 Regular Board Meeting Minutes

Made by Trustee J. Siers; second by Trustee R. Huizar. Vote: Voice Vote. All Ayes. Motion carried. 2025-02-18

## SUPERVISOR'S ANNOUNCEMENTS

None.

PUBLIC COMMENT None

## **JANUARY 2025 BILLS**

## TOWNSHIP

Supervisor Raul Lemus asked for any questions on the December Township bills' report as presented, in the amount of \$23,228.26.

**Motion** to approve payment of the January 2025 Township bills, in the total amount of \$23,228.26 made by Trustee J. Siers; second by Trustee A. Kenik.

Vote: Roll call vote.

J. Siers	yes	D. Kenik	yes	R. Huizar	yes
A. Kenik	yes	R. Lemus	yes		

Motion carried. 2025-02-18

# ROAD DISTRICT

Supervisor Lemus asked if there were any questions regarding the January 2025 Road District's bills for \$47,392.97

**Motion** to approve payment of the December 2024 Road District bills in the total amount of \$47,392.97 made by Trustee R. Huizar; second by Trustee J. Siers.

Vote: Roll call vote.

J. Siers yes D. Kenik yes R. Huizar yes A. Kenik yes R. Lemus yes Motion carried. 2025-02-18

#### **OLD BUSINESS**

None.

#### **NEW BUSINESS**

**Motion** for Transfer of Appropriations Ordinance RU-2025-01 made by D. Kenik, seconded by A. Kenik.

Vote: Roll call vote.

J. Siers	yes	D. Kenik	yes	R. Huizar	yes	
A. Kenik	yes	R. Lemus	yes			
Motion carried. 2025-02-18						

**Motion** for Transfer of Appropriations Ordinance RU-2025-02 made by A. Kenik, seconded by J. Siers.

Vote: Roll call vote.

J. Siers yes D. Kenik yes R. Huizar yes A. Kenik yes R. Lemus yes Motion carried. 2025-02-18

# **REPORTS BY OFFICIALS**

**Commissioner** No new Information

#### Assessor

Gary discussed new assessor information.

## Trustees

No new information

#### **Supervisor**

No new information.

## Clerk

No New Information.

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

Vote: Voice vote. All Ayes Motion carried. 2025-02-18

Meeting adjourned 7:45 p.m.

RESPECTFULLY SUBMITTED,

Cheryl Lemus, Township Clerk

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