

RUTLAND TOWNSHIP REGULAR BOARD MEETING

February 13, 2024

The Rutland Township Board held its regular monthly Board Meeting in the Town Hall. The meeting was called to order at 7:00 pm by Township Supervisor Raul Lemus.

The Pledge of Allegiance was recited.

Roll call indicated the following Board Members present: Trustees J. Siers, A. Kenik, D. Kenik, B. Siers, Supervisor Lemus. Quorum established. Also, in attendance Assessor Gary Fritz, Highway Commissioner John Alessi. Absent was Clerk Cheryl Lemus.

It was agreed upon for Jan Siers to record the meeting minutes in the absence of the Clerk.

Motion to approve the February Regular Board Meeting agenda made by Trustee B. Siers; seconded by Trustee A. Kenik

Vote: Voice Vote. All Ayes.

Motion carried. 2023-02-13

Motion to approve the January 16, 2023 Regular Board Meeting Minutes made by Trustee D. Kenik; seconded by Trustee A. Kenik

Vote: Voice Vote. All Ayes.

Motion carried. 2024-02-13

SUPERVISOR'S ANNOUNCEMENTS

None

PUBLIC COMMENTS

None

JANUARY 2024 BILLS

TOWNSHIP

Supervisor Lemus asked for any questions on the January Township bills' report of \$20,190.80

Motion to approve payment of the January bills, in the total amount of \$20,190.80

Vote: Roll call vote.

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

Motion carried

ROAD DISTRICT

Supervisor Lemus asked for any questions on the January Road District bills in the amount of \$46,590.39

Motion to approve payment of the January bills, in the total amount of \$46,590.39

Made by Trustee A. Kenik, seconded by D. Kenik

Vote: Roll call vote.

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

Motion carried

OLD BUSINESS

None

NEW BUSINESS: Discussion/Possible Motion: Transfer of Appropriations Ordinance RU-2024-2

Motion to approve Transfer of Appropriations Ordinance RU-2024-2 by D. Kenik, seconded by A. Kenik

Vote: Roll call vote.

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

Motion carried 2024-2-13

EXECUTIVE SESSION (not needed)

REPORT BY OFFICIALS

Commisioner

Commisioner Alesi reported that all of the trucks were out during the recent snow and much needed repairs made to trucks were done in a timely manner.

Assessor

Assessor Fritz reported the he has been closing out the 2023 year and preparing for 2024 assessments. Growth within the township has continued to grow with another new subdivision near Big Timber Rd.

Trustees

No new information

Supervisor

No new information

Clerk

Absent

Motion to adjourn the meeting was made by Trustee B. Siers, seconded by Trustee D. Kenik

Vote: Voice vote. All Ayes

Motions carried 2024-2-13

Meeting adjourned 7:30

RESPECTFULLY SUBMITTED,

Jan Siers for Clerk Cheryl Lemus