

RUTLAND TOWNSHIP REGULAR BOARD MEETING

January 16, 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 Raúl Lemus.

The Pledge of Allegiance was recited.

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

Motion to approve the January 16, 2024 Regular Board Meeting agenda made by Trustee J. Siers; second by Trustee A. Kenik

Vote: Voice Vote. All Ayes.

Motion carried. 2024-01-16

Motion to approve the December 12, 2023 Regular Board Meeting Minutes made by Trustee D. Kenik; second by Trustee A. Kenik with the caveat that there would be corrections made.

Vote: Voice Vote. All Ayes.

Motion carried. 2024-01-16

Motion to approve the December 12, 2023 Town Levy Hearing Minutes made by Trustee J. Siers; second by Trustee D. Kenik with the caveat that there would be corrections made.

Vote: Voice Vote. All Ayes.

Motion carried. 2024-01-16

Motion to approve the December 12, 2023 Road District Levy Minutes made by Trustee D. Kenik; second by Trustee J. Siers with the caveat that there would be corrections made.

Vote: Voice Vote. All Ayes.

Motion carried. 2024-01-16

SUPERVISOR'S ANNOUNCEMENTS

None

PUBLIC COMMENT

None

DECEMBER 2024 BILLS

TOWNSHIP

Supervisor Raul Lemus asked for any questions on the October Township bills' report of \$18,700.59

Motion to approve payment of the Sept. Township bills, in the total amount of \$18,700.59 made by Trustee D. Kenik., seconded by A. Kenik.

Vote: Roll call vote.

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

Motion carried. 2024-01-16

ROAD DISTRICT

Supervisor Lemus asked if there were any questions regarding the January Road District's bills for \$20,947.53

Motion to approve payment of the January Road District bills in the total amount of \$20,947.53 made by Trustee D. Kenik; second by Trustee A. Kenik.

Vote: Roll call vote.

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

Motion carried. 2024-01-16.

OLD BUSINESS

None.

NEW BUSINESS

Discussion/Possible Motion: Addition of Township Trustee Per Diem Monthly Compensation, optionally via electronic fund transfer, on Exhibit A of Resolution RU-2024-1.

Motion to approve addition of Township Trustee Per Diem Monthly Compensation, optionally via electronic fund transfer by D. Kenik, Seconded by J. Siers.

Vote: Roll call vote.

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

Motion Carried. 2024-01-16

Discussion/Possible Motion: 2024 Scheduled Meetings Calendar Year needs to be corrected.

Motion to approve 2024 Schedule Meetings Calendar by J. Siers, Seconded by A. Kenik

Vote: Roll call vote.

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

Motion carried. 2024-01-16

REPORTS BY OFFICIALS

Commissioner

Absent.

Assessor

No new information

Trustees

No new information

Supervisor

No new information.

Clerk

No new information.

Motion to adjourn the meeting made by Trustee A. Kenik; second by Trustee D. Kenik

Vote: Voice vote. All Ayes

Motion carried. 2024-01-16.

Meeting adjourned 8:02 p.m.

RESPECTFULLY SUBMITTED,

Cheryl Lemus, Township Clerk