

RUTLAND TOWNSHIP
REGULAR BOARD MEETING
APRIL 13, 2010

Page 1

The Rutland Township Board held its regular monthly meeting in the Town Hall. Supervisor Sanders called the meeting to order at 5:45 p.m. and Trustee Schuldt led us in the Pledge to the Flag. Roll Call showed the following members present: Supervisor Sanders, Clerk Schultz, Trustees Schuldt, Schultz, Swanson and Whalen. Also present Assessor Siers, and Highway Commissioner Schultz.

MINUTES

There were no additions or corrections to the minutes of March 2010 regular board meeting. **A motion was made by Trustee Schuldt and seconded by Trustee Whalen to accept the minutes of the board meeting of March 2010 as presented. Vote: Roll Call Vote:**

2010-04-01

Schuldt	yes	
Whalen	yes	
Swanson	yes	
Schultz	yes	
Sanders	yes	Motion carried.

There were no additions or corrections to the minutes of the March 2010 Road Budget Hearing. **A motion was made by Trustee Whalen and seconded by Trustee Schultz to accept the minutes of the Road Budget Hearing for March 2010 as presented. Vote: Roll call.**

2010-04-02

Whalen	yes	
Schultz	yes	
Schuldt	yes	
Swanson	yes	
Sanders	yes	Motion carried.

There were no additions or corrections to the minutes of the March 2010 Town Budget Hearing. **A motion was made by Trustee Swanson and Seconded by Trustee Whalen to accept the minutes of the Town Budget Hearing for March 2010 as presented. Vote: Roll call.**

2010-04-03

Swanson	yes	
Whalen	yes	
Schultz	yes	
Schuldt	yes	
Sanders	yes	Motion carried.

PUBLIC COMMENT

No public comment

SUPERVISORS ANNOUNCEMENTS

Supervisor Sanders gave out handouts on the bills in congress for the Township Cemeteries. She talked about the training seminar coming up. She also talked about a rebate from the insurance company.

FINANCIALS

The Financial reports for the 11 months ending February 28, 2010 for the Town were distributed in the Trustee notebooks last month for their consideration at this time, therefore a **motion was made by Trustee Schuldt and seconded by trustee Schultz to approve the Town Financials as presented for the April 2010 meeting. Vote: Roll call.**

2010-04-04

Schuldt	yes	
Schultz	yes	
Swanson	yes	
Whalen	yes	
Sanders	yes	Motion carried.

The Financial reports for the 11 months ending February 28, 2010 for the Road District were also distributed in the Trustee note books last month for their consideration at this time, therefore a **motion was made by Trustee Whalen and seconded by Trustee Schuldt to approve the Road Financials as presented for the April 2010 meeting. Vote: Roll call.**

2010-04-05

Whalen	yes	
Schuldt	yes	
Schultz	yes	
Swanson	yes	
Sanders	yes	Motion carried.

The financial reports for the 12 months ending March 31, 2010 were included in the Trustees notebooks for their consideration at next month's meeting.

BILLS AND SALARIES

Discussion on the Town bills began with salaries for the month of March in the amount of \$11,649.41 for salaries, unpaid bills of \$736.36, and prepaid bills of \$1,879.95 for a total claim of \$16,660.34. There being no further questions, **a motion was made by Trustee Schuldt and seconded by Trustee Whalen to approve the Town bills in the amount of \$16,660.34 as presented. Vote: Roll call.**

2010-04-05

Schuldt	yes	
Whalen	yes	
Swanson	yes	
Schultz	yes	
Sanders	yes	Motion carried.

Discussion on the Road bills began with salaries for the month of March in the amount of \$11,633.95 for salaries, unpaid bills of \$4,548.58, prepaid bills of \$400.15 for a total claim of \$39,548.13. Discussion continued on the new door for one of the salt bins. How nice it looks. Also on a few questions were asked about what supplies few of our vendors supplied us with. With no further questions **a motion was made by Trustee Schuldt and seconded by Trustee Whalen to approve the Road bills in the amount of \$39,458.13 for the month of March 2010 as presented. Vote: Voice vote.**

2010-04-06

Schuldt	yes	
Whalen	yes	
Swanson	yes	
Schultz	yes	
Sanders	yes	Motion carried.

RESOLUTIONS FOR TRANSFER OF APPROPRIATIONS—TOWN AND ROAD

The purpose of these transfers is housekeeping type of work that requires Board action to transfer some underutilized appropriations in some accounts to those that have been over utilized for both, the Town and Road District, starting with the Town Fund General and Administrative accounts that were under utilized in the amount of \$13,315.00 and also \$1,735.00 from the assessor’s office accounts for a grand total of \$15,050.00. The list for transfer has been supplied to the Trustees for their consideration. With that, **a motion was made by Trustee Whalen and seconded by Trustee Schultz to adopt the Transfer of appropriation Resolution # RU2010-03 for the Town Fund of which \$13,315.00 is from the General and Administrative accounts and \$1,735.00 is from the Assessor’s accounts for a total amount of \$15,050.00 with a schedule of accounts attached. Vote: Roll call vote.**

2010-04-07

Whalen yes

Schuldt yes
Schultz yes
Swanson yes
Sanders yes Motion carried.

The Transfer of Appropriation for the Road district totals \$1,860.00. We will be transferring the \$1,860.00 from heating fuel commodities account and transferring to several accounts. A list has been attached for the Trustees consideration. With some explanation about the accounts from Supervisor Sanders, **a motion was made by Trustee Schuldt and seconded by Trustee Whalen to adopt the Transfer of appropriation Resolution #RU2010-04 for the Road district in the amount of \$1,860.00 with a schedule of accounts attached. Vote: Roll call vote.**

2010-04-08

Schuldt yes
Whalen yes
Swanson yes
Schultz yes
Sanders yes Motion carried.

OTHER BUSINESS MATTERS

The contract for lawn service is with Ray and Dave's, it is the same price as last year. The price to do Square Barn Road cemetery is \$240.00 per month and Township at \$196.00. Another contractor could not do it at that price. Supervisor Sanders went over what was included in the Lawn service. With that, **a motion was made by Trustee Schuldt and seconded by Trustee Swanson to accept the bid for Ray and Dave's Lawn Service for the months of April 2010 thru November 2010 as presented in the contract. Vote: Roll call.**

2010-04-09

Schuldt yes
Swanson yes
Whalen yes
Schultz yes
Sanders yes Motion carried.

Supervisor Sanders than discussed the damaged evergreen tree. Replacement of that tree will be continued in the fall.

Supervisor Sanders asked all official to consider attending the TOI training seminar coming up.

REPORTS BY OFFICIALS

Highway Commissioner Schultz reported that Geske and Sons won the contract bid for black topping with the County. Black Topping will begin in the next few months.
No other reports.

DOCUMENT SIGNING

ADJOURNMENT

There being no further business, **a motion was made by Trustee Schuldt and second by Trustee Schultz to adjourn the regular board meeting at 7:27 p.m. Vote: Voice vote.**
2010-04-10 All Ayes, motion carried.

RESPECTFULLY SUBMITTED

DEBRA SCHULTZ, TOWNSHIP CLERK

MARGARET SANDERS, SUPERVISOR

STEVE SCHULDT, TRUSTEE

KATHERINE SCHULTZ, TRUSTEE

BEULAH SWANSON, TRUSTEE

PATRICK WHALEN, TRUSTEE