

**RUTLAND TOWNSHIP
BOARD MEETING
JULY 12, 2011 7:00 p.m.**

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The Rutland Township Board held its monthly meeting in the town hall a 7:00 p.m. on July 12, 2011. Supervisor Sanders led us in the Pledge to the Flag. Roll call showed the following members present: Supervisor Sanders, Clerk Schultz, Trustees Payson, Schuldt, Schultz, and Swanson. Also present were Assessor Siers and Highway Commissioner Schultz.

REVIEW OF FINANCIAL REPORT YEAR ENDING 3/31/11

Brenda Reynolds from the audit firm of Tighe, Kress and Orr was present at this time to answer any questions the Trustees may have about the audit for the Fiscal year ending March 31, 2011. Trustee Schuldt would like overview on page 3 documented to the minutes.

The principal mission of the Rutland Township Board of Trustees and management is the delivery of goods and services to Rutland Township residents on a cost-efficient basis.

Modest property tax levies were adopted by the Board. Those levies were based upon demonstrated need, not upon the higher maximum levels allowable under State and County guidelines.

Cash reserves are maintained at a level that management believes is sufficient, but not excessive, to meet current and future capital and operating needs, and to provide for unanticipated or emergency events.

The Township Board and management are pleased to report that the financial condition of Rutland Township and Rutland Township Road District remains strong. The Township has no debt and no plans to incur any debt in the foreseeable future. It is expected that any capital outlay will be financed from current operating cash flows.

MINUTES

There were no additions or corrections to the June 14, 2011 regular board meeting minutes. A motion was made by Trustee Payson and seconded by Trustee Schultz to accept the minutes of the June 14, 2011 regular board meeting as presented. Vote: voice vote. All ayes.
2011-06-01

PUBLIC COMMENT

Resident Bill Sires reported on the deer results with the (CWD) Chronic Waste Disease.

SUPERVISORS ANNOUNCEMENTS

Supervisor Sanders stated that she and the Clerk will be attending a workshop in Rockford on Thursday put on by the Township Officials of Illinois.

FINANCIALS

The financial reports for the second month ending on May 31, 2011 were distributed in the Trustee note books last month for their consideration at this time. A Motion was made by Trustee Payson and seconded by Trustee Schultz to accept the financial reports for the Town and Road District as presented at this time for the July 12, 2011 board meeting. Vote: Roll call vote.

2011-06-02

Payson	yes	
Schultz	yes	
Schuldt	yes	
Swanson	yes	
Sanders	yes	Motion Carried

The financial reports for the Third month ending June 30, 2011 were given to the Trustees in their notebooks for their consideration at next month's meeting.

BILLS AND SALARIES

Discussion began with Supervisor Sanders going over the totals. With salaries for the town in the amount of \$16,050.55 and invoices of \$ 5,619.27, for a total of \$21,669.82, with no further discussion a motion was made by Trustee Schultz and seconded by Trustee Schuldt to approve payment on the Towns bills as presented for the July 12, 2011 meeting. Vote: Roll call vote.

2011-06-03

Schultz	yes	
Schuldt	yes	
Swanson	yes	
Payson	yes	
Sanders	yes	Motion Carried.

Discussion began with Supervisor Sanders going over the totals for the Road District. With salaries of \$14,768.17 and invoices of \$6495.06 for total claims of \$21,263.23 a bit higher than normal do to there were three pay roll periods in the month of June for both the Town and the Road district. With no further discussion a motion was made by Trustee Payson and seconded by Trustee Schuldt to approve payments on the Road District bills as presented for the July 12, 2011 meeting. Vote: Roll call vote.

2011-06-04

Payson	yes	
Schuldt	yes	
Schultz	yes	
Swanson	yes	
Sanders	yes	Motion Carried.

NEW BUSINESS

ANNUAL TREASURES REPORT

The Annual Treasures Report was given to the Trustees in their notebooks for consideration and review of the report. No questions of the report were asked at this time. The report is published in the newspaper and is filed at Kane County.

OTHER BUSINESS MATTERS

REPORT ON GENERAL ASSISTANCE

The report on General Assistance is we have paid out a total of \$735 to one resident thus far to date.

BIDS FOR REPLACEMENT OF SALT SHED ROOF

Discussion of the salt shed roof continued about the work to be done and that prevailing wages must be in the bid for the work to be done.

Tim Schmitz will hold his mobile office here at Rutland Township on Tuesday July 26, 2011 from 1:00p.m. to 3:00p.m.

REPORTS BY OFFICIALS

Assessor Siers reported that her cemetery project is coming along. There is a tax meeting being held in Del Web coming up for the residents to learn about what has happened to their Property Tax bill. Highway Commissioner Schultz reported on the storm that took place yesterday that downed several trees in our area. We will be paving sometime late August or early September. He then thanked resident Bill Sires for bringing up that the salt shed is in need a new roof. After looking further it is in need of repair, Highway Commissioner Schultz than proceeded to discuss a new product that is spread on the roads to help them to last longer.

DOCUMENT SIGNING

With no further questions a motion was made by Trustee Schuldt and seconded by Trustee Schultz to adjourn the business of the June board meeting at 8:12p.m. Vote: Voice vote. All yes's.
2011-06-05

RESPECTFULLY SUBMITTED,

DEBRA SCHULTZ, CLERK

JOHN PAYSON, TRUSTEE

STEVE SCHULDT, TRUSTEE

KATHERINE SCHULTZ, TRUSTEE

BEULAH SWANSON, TRUSTEE

MARGARET SANDERS, SUPERVISOR