

RUTLAND TOWNSHIP  
TOWNSHIP BOARD MEETING  
January 12, 2010

Page 51

The Rutland Township board held its regular monthly meeting in the town hall. The Supervisor called the meeting to order at 7:00 p.m. and then asked Trustee Schultz to lead 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 were Assessor Siers and Road Commissioner Schultz.

### MINUTES

There were no additions or corrections to the minutes of the December 15, 2009 meeting. **A motion was made by Trustee Schuldt and seconded by Trustee Swanson to approve the minutes of the board meeting of December 15, 2009. Vote: Voice vote, all ayes.**

**2010-01-01**

### PUBLIC COMMENT

Public Comment was made by a several candidates for the February 2010 election, who had stopped by for a brief introduction.

### SUPERVISORS ANNOUNCEMENTS

Supervisor Sanders stated that she received the confirmation for the Levy it has been signed and sent back.

### FINANCIALS

The financial reports for the 8 months ending November 30, 2009 for the Town were distributed in the trustee notebooks last month for their consideration at this time. Therefore, **a motion was made by Trustee Whalen, and seconded by Trustee Schuldt to approve the Town financials as presented for the January 12, 2010 meeting. Vote: Roll call**

**2010-01-02**

Whalen	aye	
Schuldt	aye	
Schultz	aye	
Swanson	aye	
Sanders	aye	Motion carried

The financial reports for the 8 month ending November 30, 2009 for Road District were also distributed for the Boards consideration at this time. **A motion was made by Trustee Whalen and seconded by Trustee Schultz to approve the Road Districts financials as presented for the January 12, 2010 meeting. Vote: Roll Call vote.**

**2010-01-03**

Whalen aye  
Schultz aye  
Schuldt aye  
Swanson aye  
Sanders aye            Motion Carried

The financial reports for the 9 month ending December 31, 2009 were included in this month's notebooks for the Trustees to review and to consider at next months meeting.

**BILLS AND SALARIES**

The Town bills for the month ending December 31, 09 were then reviewed and discussed with salaries of \$18,304.18 and invoices of \$3,472.25 with total claims for the town of \$21,776.43. There being no further discussion. **A motion was made by Trustee Schuldt and seconded by Trustee Swanson to approve the Town bills for December 2009 as presented in the amount of \$21,776.43. Vote: Roll Call vote.**

**2010-01-04**

Schuldt aye  
Swanson aye  
Whalen aye  
Schultz aye  
Sanders aye            Motion Carried

The Road District Bills for the month ending December 31, 2009 were then reviewed and discussed with salaries of 20,521.30 and invoices of \$9,758.86, with a total claim of \$30,280.16. **A motion was made by Trustee Schultz and seconded by Trustee Whalen to approve the Road Bills in the amount of \$30,280.16 as present at the December 2009 meeting. Vote: Roll call vote.**

**2010-10-05**

Schultz aye  
Whalen aye  
Swanson aye  
Schuldt aye  
Sanders aye            Motion Carried

**REPORTS BY OFFICIAL**

Assessor Siers reported that the hearings at the County will be done next week.

Trustee Schuldt suggested the possibility of tracking officials' hours for help with assessment of compensation for the next term of elected officials.

No other reports

## **TRUSTEE DOCUMENT SIGNING**

### **ADJOURNMENT**

There being no further business **a motion was made by Trustee Schuldt and seconded by trustee Whalen to adjourn the meeting at 7:40 p.m. Vote: Voice vote. All Ayes.**  
**2010-01-06**

Respectfully submitted,

---

Debra Schultz, Rutland Township clerk

---

Margaret Sanders, Supervisor

---

Steve Schuldt, Trustee

---

Katherine Schultz, Trustee

---

Beulah Swanson, Trustee

---

Patrick Whalen, Trustee