

# RUTLAND TOWNSHIP BOARD MEETING

## April 13, 2021

The Rutland Township Board held its regular monthly meeting in the Town Hall. The meeting was called to order at 5:45 pm by Supervisor Sanders. The Pledge of Allegiance was recited. Roll call showed the following Board Members present: Supervisor Sanders, Trustees Hoffman, Keegan and Siers, Trustee Flesburg absent; Clerk Kathleen Rendl, Commissioner Schultz, Assessor Fritz.

Gubernatorial directives were followed in respect to mandatory face coverings and the physical six-foot social distancing limited attendance

### AGENDA

**Motion** to approve the April 13, 2021 agenda made by Trustee Hoffman; second by Trustee Siers.

Vote: Voice vote. All Ayes. Flesburg Absent.

**Motion carried. 2021-04-01**

### MINUTES

**Motion** to approve the March 9, 2021 Regular Board meeting minutes, as presented, made by Trustee Hoffman; second by Trustee Keegan.

Vote: Voice Vote. All Ayes. Flesburg Absent

**Motion carried. 2021-04-02**

**Motion** to approve the March 9, 2021 Town Fund Budget Hearing Minutes, as presented, made by Trustee Hoffman; second by Trustee Siers.

Vote: Voice Vote. All Ayes. Flesburg absent.

**Motion carried. 2021-04-03.**

**Motion** to approve the March 9, 2021 Road District Fund Budget Hearing Minutes, as presented, made by Trustee Keegan; second by Trustee Hoffman.

Vote: Voice Vote. All Ayes. Flesburg absent.

**Motion carried. 2021-04-04.**

### PUBLIC COMMENT

None.

### SUPERVISOR'S ANNOUNCEMENTS

None.

### APPROVAL OF FINANCIAL REPORTS

#### *TOWNSHIP FINANCIAL REPORTS*

Motion made by Trustee Siers; second by Trustee Keegan to approve the Township financial reports for the 11 months ending February 28, 2021.

Vote: Roll Call Vote.

Siers	yes	Keegan	yes
Hoffman	yes	Sanders	yes
Flesburg	absent		

**Motion carried. 2021-04-05**

### ***ROAD DISTRICT FINANCIAL REPORTS***

**Motion** made by Trustee Hoffman; second by Trustee Siers to approve the Road District financial reports for the 11 months ending February 28, 2021.

Vote: Roll call vote.

Hoffman	yes	Siers	yes
Keegan	yes	Sanders	yes
Flesburg	Absent		

**Motion carried. 2021-04-06**

## **PRESENTATION OF FINANCIAL REPORTS**

Financial reports for the Township and Road District for the 12 months ending March 31, 2021 were included in the Trustee materials for review and questions. Discussion regarding line item **“training”** expenses budgeted and used from the Assessor’s office. Explanation given by Assessor Fritz.

## **REVIEW OF MARCH BILLS**

### ***TOWNSHIP***

Question from Trustee Siers regarding invoice/approval of GL Septic bill. Discussion. **Motion** made by Trustee Hoffman; second by Trustee Siers to approve payment of the Township bills for the month of March 2021 **in the amount of \$21,164.21.**

Vote: Roll call vote.

Hoffman	yes	Siers	yes
Sanders	yes	Keegan	yes
Flesburg	absent		

**Motion carried. 2021-04-07.**

### ***ROAD DISTRICT***

Question from Trustee Siers on categorization of “reimbursement” expense for Steve Allen. Explanation from Commissioner Schultz. Reimbursement is medical reimbursement as per Ordinance. **Motion** to approve payment of the Road District bills for the month of March **in the amount of \$36,643.69** made by Trustee Hoffman; second by Trustee Siers.

Vote: Roll call vote.

Hoffman	yes	Siers	yes
Keegan	yes	Sanders	yes
Flesburg	Absent		

**Motion carried. 2021-04-08.**

## **UNFINISHED BUSINESS**

*None.*

## **NEW BUSINESS**

*None.*

## **REPORTS BY OFFICIALS**

Discussion took place regarding the recent approval by the Village of Huntley of the Amazon “pumpkin” project and the resultant damage from increased traffic that will be done to roads under Rutland Township’s jurisdiction/management – without compensation. Huntley Trustee Ronda Goldman was present and questioned on the Amazon project approval but would not comment.

Discussion also took place regarding Rutland Township land annexation by Pingree Grove and Hampshire.

### **Clerk**

Clerk Rendl reported that the Town Fund and Road District Fund budgets have been filed, and reminded the Board that all Economic Interest Statements must be filed with the County by May 1<sup>st</sup> and that she will need a copy of everyone’s confirmation of filing for her office.

Trustee Siers questioned the resolution of the Ross unemployment claim. There has been no resolution of the claim as of the present time.

Supervisor Sanders thanked the residents for attending the meeting.

## **DOCUMENT SIGNING**

## **ADJOURNMENT**

**Motion** to adjourn the meeting made by Trustee Hoffman; second by Trustee Siers.

Vote: Voice vote. All Ayes.

Motion carried. **2021-04-09.**

**Meeting adjourned 6:40 p.m.**

RESPECTFULLY SUBMITTED,

*Kathleen J. Rendl*

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Kathleen J. Rendl, Township Clerk