

RUTLAND TOWNSHIP BOARD MEETING

July 10, 2018

The Rutland Township Board held its regular monthly meeting in the Town Hall. Meeting was called to order at 7:00 pm by Supervisor Sanders. Trustee Keegan led the Pledge of Allegiance. Roll call showed the following members present: Supervisor Sanders, Clerk Rendl, Trustees Hoffman, Keegan, Eaton and Carlsen; also present, Commissioner Schultz and Assessor Fritz.

AGENDA

Motion to approve the July 10, 2018 agenda made by Trustee Eaton and seconded by Trustee Hoffman.

Vote: Roll call vote.

Eaton	yes	Hoffman	yes
Carlsen	yes	Keegan	yes
Sanders	yes		

Motion carried. 2018-07-01.

MINUTES

Motion to approve the minutes of the June 12, 2018 Board Meeting made by Trustee Hoffman and seconded by Trustee Eaton. Vote: Roll call vote.

Hoffman	yes	Eaton	yes
Keegan	yes	Carlsen	Abstain
Sanders	yes		

Motion carried. 2018-07-02.

PUBLIC COMMENTS

None.

SUPERVISOR'S ANNOUNCEMENTS

None. Supervisor Sanders was presented with an "official" Rutland Township gavel by Trustee Eaton.

APPROVAL OF FINANCIAL REPORTS**TOWNSHIP FINANCIAL REPORTS**

Motion made by Trustee Hoffman, seconded by Trustee Eaton, to approve the financial reports for the Township for the 2 months ending May 31, 2018, as presented. Vote: Roll call vote.

Hoffman	yes	Eaton	yes
Keegan	yes	Carlsen	no
Sanders	yes		

Motion carried. 2018-07-03.

ROAD DISTRICT FINANCIAL REPORTS

Motion to approve the Road District financial reports for the 2 months ending May 31, 2018 made by Trustee Eaton, seconded by Trustee Keegan. Vote: Roll call vote.

Eaton	yes	Keegan	yes
Sanders	yes	Hoffman	yes
Carlsen	no		

Motion carried. 2018-07-04.

PRESENTATION OF FINANCIAL REPORTS

Financial reports for the Township and Road District for the 3 months ending June 30, 2018 were included in the Trustee materials for review. Brief discussion.

REVIEW OF JUNE BILLS

TOWNSHIP

Supervisor Sanders presented the Township bills for the month of June. Itemized totals as following: Gross salaries \$16,619.24, Invoices \$2,982.30, Automatic Payments \$1,372.87, Quickbooks \$121.00, no General Assistance claims. Trustee Carlsen questioned whether the bill had been received for the legal charges resultant from the special meeting held in May for the assessor's budget determination. The bill has been received and is included in this month's bills to be paid. Supervisor Sanders gave the Township's share of the bill (\$1,121.25) and the Assessor's share (\$243.75) total of \$1,365.00. Discussion. Motion made by Trustee Eaton, seconded by Trustee Carlsen, to pay the Township bills for the month of June **in the total amount of \$21,095.41**, as presented. Vote: Roll call vote.

Eaton	yes	Carlsen	yes
Hoffman	yes	Keegan	yes
Sanders	yes		

Motion carried. 2018-07-05.

ROAD DISTRICT

Supervisor Sanders presented the Road District bills for the month of June; Itemized totals: Gross salaries \$12,066.16, Invoices \$1,034.27, Auto-payments \$455.42, Quickbooks \$98.50. Motion to approve the Road District bills **in the amount of \$13,654.35** for the month of June, as presented, made by Trustee Hoffman, seconded by Trustee Eaton. Vote: Roll call vote.

Hoffman	yes	Eaton	yes
Carlsen	yes	Keegan	yes
Sanders	yes		

Motion carried. 2018-07-06.

OLD BUSINESS

None.

NEW BUSINESS

None.

REPORTS BY OFFICIALS

Commissioner Schultz reported on the paving underway; shouldering will be done shortly thereafter and everything completed by sometime next month.

Assessor Fritz indicated that assessments have been published in the Daily Herald; because of a publication error the deadline to appeal has been changed to August 6th. Rhonda Goldman questioned if the extension was published on the website and that she had contacted the Assessor's office and was given incorrect information. Discussion took place.

Trustee Carlsen read aloud her resignation letter and terminated her trustee appointment effective following tonight's meeting. Supervisor Sanders thanked her for her years of service.

Trustees Keegan and Eaton also thanked Trustee Carlsen for her service.

Adjournment

Motion to adjourn the meeting made by Trustee Eaton, seconded by Trustee Hoffman.

Vote: Voice vote. All Ayes. Motion carried. **2018-07-07.**

Meeting adjourned at 7:28 p.m.

DOCUMENT SIGNING

RESPECTFULLY SUBMITTED,

Kathleen J. Rendl

Kathleen J. Rendl, Township Clerk

ACCEPTED:

Margaret Sanders, Supervisor

Nicholas Hoffman, Trustee

Victor Keegan, Trustee

Thomas Ray Eaton, Trustee

