## RUTLAND TOWNSHIP REGULAR BOARD MEETING May 13, 2025

The Rutland Township Board held its Regular monthly Board Meeting in the Town Hall. The meeting was called to order at 5:45 pm by Township Supervisor Raúl Lemus.

The Pledge of Allegiance was recited.

**Roll call** indicated the following Board Members present: Trustees J. Siers, R. Huziar, Supervisor Lemus. Quorum established. Also, in attendance Road Commissioner John Alesi, Assessor Gary Fritz and Clerk Cheryl Lemus.

Motion to approve the April 08, 2025 Regular Board Meeting agenda made by Trustee R. Huziar; second by Trustee J. Siers. Vote: Voice Vote. All Ayes. Motion carried. 2025-05-13

Motion to approve the March 11, 2025 Regular Board Meeting Minutes made by Trustee D. Kenik; second by Trustee A. Kenik Vote: Voice Vote. All Ayes. Motion carried. 2024-05-13

#### SUPERVISOR'S ANNOUNCEMENTS

PUBLIC COMMENT None

### APRIL BILLS

#### TOWNSHIP

Supervisor Raul Lemus asked for any questions on April 2025 Township bills' report as presented, in the amount of \$41,024.02

**Motion** to approve payment of the April 2025 Township bills, in the total amount of \$41,024.02 made by Trustee J. Siers; second by Trustee Huziar

Vote: Roll call vote.

J. Siers yes R. Lemus yes R. Huizar yes

#### Motion carried. 2025-05-13

#### ROAD DISTRICT

Supervisor Lemus asked if there were any questions regarding the March Road District's bills for \$16,591.13

**Motion** to approve payment of the March 2025 Road District bills in the total amount of \$16,591.13 made by Trustee R. Huizar; second by Trustee D. Kenik.

Vote: Roll call vote. J. Siers yes R. Lemus yes R. Huizar yes

Motion carried. 2025-05-13

#### **OLD BUSINESS**

None.

#### **NEW BUSINESS**

Presentation of FYE 03/31/26 Budget for Road District, Assessor, and Town. There was a discussion regarding allocations and how to stay within budget re: assessor's office in the new budget year.

Presentation of Highway Commissioner's Annual Report FYE 03/31/26. Commissioner J. Alesi presented information, including inventory for the year.

Discussion/Possible Motion: Rutland Township as an Early Voting Center

Motion to approve made by Trustee J. Siers and seconded by Trustee R. Huziar.

Vote: Roll call vote.

J. Siers yes R. Huziar yes

B. Siers yes

#### Motion carried. 2025-05-13

Discussion/Possible Motion: Installation of Gutter to Manage Water Dripping outside Township Meeting Hall.

Motion to approve by Trustee R. Huziar and seconded by Trustee A. Kenik.

Vote: Roll call vote. J. Siers yes R. Lemus yes B. Siers yes

#### **REPORTS BY OFFICIALS**

#### Commissioner

The commission discussed road district business.

#### Assessor

Gary discussed issues and change in assessor's office.

#### Trustees

No new information

## Supervisor

No new information.

# Clerk

No new information.

Motion to adjourn the meeting made by Trustee J. Siers; second by Trustee Huziar Vote: Voice vote. All Ayes Motion carried. 2025-05-13.

Meeting adjourned 8:00 p.m.

RESPECTFULLY SUBMITTED,

Cheryl Lemus, Township Clerk