

RUTLAND TOWNSHIP BOARD MEETING

March 12, 2019

The Rutland Township Board held its regular monthly meeting in the Town Hall. The meeting was called to order at 7:28 pm by Supervisor Sanders. The Pledge of Allegiance was recited in the first meeting (Town Fund Budget Hearing). Roll call showed the following members present: Supervisor Sanders, Clerk Rendl, Trustees Eaton, Hoffman, Keegan and Siers. Also present, Assessor Fritz and Highway Commissioner Schultz.

AGENDA

Motion to approve the March 12, 2019 agenda made by Trustee Eaton, second by Trustee Hoffman.
Vote: Voice vote. All Ayes.

Motion carried. 2019-03-01.

MINUTES

Motion to approve the February 12, 2019 minutes as written made by Trustee Hoffman, second by Trustee Eaton.

Vote: Roll call vote.

Hoffman	yes	Eaton	yes
Keegan	yes	Siers	yes
Sanders	yes		

Motion carried. 2019-03-02.

PUBLIC COMMENTS

None.

SUPERVISOR'S ANNOUNCEMENTS

None.

APPROVAL OF FINANCIAL REPORTS***TOWNSHIP FINANCIAL REPORTS***

Discussion took place regarding revenue / levy amounts. Motion made by Trustee Eaton, second by Trustee Siers to approve the financial reports for the Township for the 10 months ending January 31, 2019 as presented. Vote: Roll call vote.

Eaton	yes	Siers	yes
Hoffman	yes	Keegan	yes
Sanders	yes		

Motion carried. 2019-03-03.

ROAD DISTRICT FINANCIAL REPORTS

Motion to approve the Road District financial reports for the 10 months ending January 31, 2019 as presented, made by Trustee Hoffman, second by Trustee Eaton.

Vote: Roll call vote.

Hoffman	yes	Eaton	yes
Sanders	yes	Siers	yes

Motion carried. 2019-03-04.

PRESENTATION OF FINANCIAL REPORTS

Financial reports for the Township and Road District for the 11 months ending February 28, 2019 were included in the Trustee materials for review.

REVIEW OF FEBRUARY BILLS

TOWNSHIP

Supervisor Sanders presented the Township bills for the month of February. Motion made by Trustee Eaton, second by Trustee Hoffman to pay the Township bills for the month of February as presented **in the total amount of \$16,090.37.**

Vote: Roll call vote.

Eaton	yes	Hoffman	yes
Siers	yes	Sanders	yes
Keegan	yes		

Motion carried. 2019-03-05.

ROAD DISTRICT

Supervisor Sanders presented the Road District bills for the month of February. Brief discussion regarding salt purchase issues/cost. Motion to approve the Road District bills as presented, **in the total amount of \$25,732.97** for the month of February made by Trustee Hoffman, second by Trustee Eaton.

Vote: Roll call vote.

Hoffman	yes	Eaton	yes
Keegan	yes	Sanders	yes
Siers	yes		

Motion carried. 2019-03-06.

OLD BUSINESS

None.

NEW BUSINESS

None.

REPORTS BY OFFICIALS

Deputy Jamie Garland introduced himself and stated that there is a new County program to make the deputies more available to the townships; he will be attending the monthly meetings in the future.

CLERK

Clerk Rendl spoke about AED/CPR training available through TOIRMA and the possibility of pursuing the training. Discussion and agreement to pursue training. She also stated that Muniweb had reached out asking if Rutland was still considering website development and that she let them know she would speak to them following the budget hearings.

HIGHWAY COMMISSIONER

Commissioner Schultz spoke on the difficulty of keeping the roads cleared this winter, the costs and the salt usage and the difficulty budgeting for those items for next year.

ASSESSOR

Assessor Fritz spoke on the quadrennial reevaluations, updating his website with new information in the township and for the residents.

TRUSTEES

Trustee Eaton thanked everyone for their concern while he was hospitalized.

Trustee Siers spoke regarding Assessor Fritz' request to agendaize the topic of implementing IMRF at the Annual Town Meeting; that IMRF discussion had previously been considered and debated in previous meetings this year as well as debating the issues of implementing IMRF in a small township. Assessor Fritz then spoke regarding the benefit of IMRF and the potential to retain better employees. Additional discussion regarding the costs of IMRF for Rutland Township.

Adjournment

Motion to adjourn the meeting made by Trustee Eaton, second by Trustee Siers.

Vote: Voice vote. All Ayes. Motion carried. **2019-03-07.**

Meeting adjourned 8:13 p.m.

DOCUMENT SIGNING

RESPECTFULLY SUBMITTED,

Kathleen J. Rendl

Kathleen J. Rendl, Township Clerk

ACCEPTED:

Margaret Sanders, Supervisor

Thomas Ray Eaton, Trustee

Nicholas Hoffman, Trustee

Victor Keegan, Trustee

Bill Siers, Trustee