



RUTLAND TOWNSHIP

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RAÚL LEMUS
TOWNSHIP SUPERVISOR

CHERYL LEMUS
TOWNSHIP CLERK

TRUSTEES:

BILL SIERS / DAVE KENIK / JAN SIERS / JOHN ALESI
HIGHWAY COMMISSIONER: HOWARD J. SCHULTZ
TOWNSHIP ASSESSOR: GARY FRITZ

Face masks are available at the table inside the entry door.

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA

February 14, 2023 7:00 P.M.

Pledge of Allegiance

Call to Order / Roll Call

Motion to Amend or Approve February 14, 2023 Agenda

Motion to Amend or Approve January 10, 2023 Regular Board Meeting Minutes

Supervisor's Announcements

Public Comment - **Limited to 3 minutes per person**

(Persons wanting to speak must present signed Request to Clerk prior to start of meeting)

Review/Discussion of the following Township Reports for January 2023:

- Profit & Loss Budget vs. Actual
- Employee Earnings Summary
- Expenses by Vendor Detail
- Balance Sheet
- Check Detail

Review/Discussion of the following Road District Reports for January 2023:

- Profit & Loss Budget vs. Actual
- Employee Earnings Summary
- Expenses by Vendor Detail
- Balance Sheet
- Check Detail

Audit of January 2023 Bills:

Discussion / Possible Motion: Township bills for payment in the amount of \$ 25,579.70

Discussion / Possible Motion: Road District bills for payment in the amount of \$ 36,481.14

OLD BUSINESS: None

NEW BUSINESS:

Discussion/Possible Motion: Solar Panel Proposal for Rutland Township

Discussion: Review of Current Medical/Dental Reimbursement Plan for Clarification

Discussion: Township Assessor 2023-2024 Budget Proposal

Executive Session (If needed)

Reports by Officials –Road Commissioner / Assessor / Trustees / Clerk

Adjournment of Township Board Meeting