

RUTLAND TOWNSHIP

RAÚL LEMUS
TOWNSHIP SUPERVISOR

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CHERYL LEMUS
TOWNSHIP CLERK

TRUSTEES:

BILL SIERS / DAVE KENIK / JAN SIERS HIGHWAY COMMISSIONER: JOHN ALESI TOWNSHIP ASSESSOR: GARY FRITZ

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA May 9, 2023 7:00 P.M.

Pledge of Allegiance Call to Order / Roll Call

> Motion to Amend or Approve May 9, 2023 Agenda Motion to Amend or Approve April 11, 2023 Regular Board Meeting Minutes Motion to Amend or Approve April 18, 2023 Special Board Meeting Minutes

Supervisor's Announcements

Public Comment - <u>Limited to 3 minutes per person</u>

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

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

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

Audit of April 2023 Bills:

Discussion / Possible Motion: Township bills for payment in the amount of \$29,447.61 Discussion / Possible Motion: Road District bills for payment in the amount of \$29,801.79

OLD BUSINESS: None

NEW BUSINESS: Discussion/Possible Motion: Voter Registration Service at Rutland Township

Discussion/Possible Motion: Decennial Committee Appointments

- A. Appointments Town: Supervisor Raúl Lemus, Trustee Bill Siers, Trustee Jan Siers, Trustee Dave Kenik, Road Commissioner John Alesi, Assessor Gary Fritz, Doug Hankla
- B. Appointments Road: Supervisor Raúl Lemus, Trustee Bill Siers, Trustee Jan Siers, Trustee Dave Kenik, Road Commissioner John Alesi, Assessor Gary Fritz, Randy Huizar

Reports by Officials –Road Commissioner / Assessor / Trustees / Clerk Adjournment of Township Board Meeting