

RUTLAND TOWNSHIP

RAÚL LEMUS
TOWNSHIP SUPERVISOR

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CHERYL LEMUS TOWNSHIP CLERK

TRUSTEES:

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

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA February 13, 2024 7:00 P.M.

Pledge of Allegiance Call to Order / Roll Call

> Motion to Amend or Approve February 13, 2024 Agenda Motion to Amend or Approve January 16, 2024 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 2024

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

Review/Discussion of the following **Road District** Reports for January 2024:

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

Audit of November 2023 Bills:

Discussion / Possible Motion: **Township** bills for payment in the amount of \$20,910.80 Discussion / Possible Motion: **Road District** bills for payment in the amount of \$46,590.39

OLD BUSINESS: None

NEW BUSINESS: Discussion/Possible Motion: Transfer of Appropriations Ordinance RU-2024-2

Executive Session (If needed)

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

Adjournment of Township Board Meeting