## RUTLAND TOWNSHIP SPECIAL BOARD MEETING April 18, 2023

The Rutland Township Board held its Special Board Meeting in the Town Hall. The meeting was called to order at 7:00 pm by Township Supervisor Raúl Lemus.

The Pledge of Allegiance was recited.

**Roll call** indicated the following Board Members present: Trustees J. Siers, B. Siers, and J. Alesi. Quorum established. Also in attendance was Clerk Cheryl Lemus.

**Motion** to approve the April 18, 2023 Special Board Meeting agenda made by Trustee J. Siers; second by Trustee B. Siers.

Vote: Voice Vote. All Ayes. **Motion carried. 2023-04-18** 

## **No Public Comment Made**

Motion to move into an executive session made by J. Siers, seconded by B. Siers. Motion approved.

Moved to executive session

Motion made to return to special meeting made by J.Siers, seconded by B. Siers. Motion approved.

Resignation submitted by John Alesi and voted on and accepted by the board.

Motion made by J.Siers to appoint John Alesi to be the interim Road District Commissioner, seconded by B. Siers. Motion passed.

Clerk Lemus, swore in John Alesi to be the interim Road District Commissioner.

**Motion** to adjourn the meeting made by Trustee J. Siers; second by Trustee B.Siers Vote: Voice vote. All Ayes **Motion carried**. 2023-04-18.

Meeting adjourned 7:30 p.m.

RESPECTFULLY SUBMITTED,

Cheryl Lemus, Township Clerk