



RUTLAND TOWNSHIP

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MARGARET SANDERS
TOWNSHIP SUPERVISOR

KATHLEEN J. RENDL
TOWNSHIP CLERK

TRUSTEES:

THOMAS RAY EATON / NICHOLAS HOFFMAN
CHARLEEN CARLSEN / VICTOR KEEGAN

TOWNSHIP ASSESSOR: GARY FRITZ

HIGHWAY COMMISSIONER: HOWARD J. SCHULTZ

BOARD OF TRUSTEES MEETING AGENDA

JANUARY 9, 2018 7:00 PM

Pledge of Allegiance

Call to Order/Roll Call

Approve or Amend the January 9, 2018 Agenda

Approve or Amend Minutes of December 12, 2017

Public Comment - Limited to 3 minutes per person. (Speakers are requested to sign log in advance.)

Supervisor's Announcements

Approval - Township and Road District Financial Reports for 8 months ending November 30, 2017

Presentation - Township and Road District Financial Reports for 9 months ending December 31, 2017

Review of December 2017 Bills – Authorize Township bills for payment

Authorize Road District bills for payment

New Business: Review Approved Calendar of Scheduled Meetings - January 1 - December 31, 2018
Approve Sexual Harassment Policy Ordinance for Rutland Township and Road District
RU-2018-01
Approve Medical Benefit Ordinance for Rutland Township and Road District
RU-2018-02
Discussion regarding tablet instruction
Discussion regarding the addition of two financial reports
Discussion regarding website changes

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

Adjourn Township Board Meeting

Trustee Document Signing