

RUTLAND TOWNSHIP

RAÚL LEMUS
TOWNSHIP SUPERVISOR

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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 December 13, 2022 7:00 P.M.

Pledge of Allegiance Call to Order / Roll Call

> Motion to Amend or Approve December 13, 2022 Agenda Motion to Amend or Approve November 8, 2022 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 November 2022:

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

Review/Discussion of the following Road District Reports for November 2022:

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

Audit of November 2022 Bills:

Discussion / Possible Motion: Township bills for payment in the amount of \$29,040.83 Discussion / Possible Motion: Road District bills for payment in the amount of \$21,081.39

OLD BUSINESS: None NEW BUSINESS:

Discussion/Approval: Township Levy Ordinance RU-2022-02 Discussion/Approval: Road District Levy Ordinance RU-2022-01

Executive Session (If needed)

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

Adjournment of Township Board Meeting