

## **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 April 11, 2023 5:45 P.M.

Pledge of Allegiance Call to Order / Roll Call

> Motion to Amend or Approve April 11, 2023 Agenda Motion to Amend or Approve March 14, 2023 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 March 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 March 2023:

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

### Audit of March 2023 Bills:

Discussion / Possible Motion: Township bills for payment in the amount of \$22,758.75 Discussion / Possible Motion: Road District bills for payment in the amount of \$27,601.48

OLD BUSINESS: None

### **NEW BUSINESS:**

Discussion/Possible Motion: Transfer of Appropriations (Town) Ordinance RU-2023-03 & (Road District) Ordinance RU-2023-04

Presentation of Road District's FYE 3/31/24 Budget Presentation of Assessor's FYE 3/31/24 Budget Presentation of Township's FYE 3/31/24 Budget

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