



RUTLAND TOWNSHIP

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RAÚL LEMUS
TOWNSHIP SUPERVISOR

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

September 13, 2022 7:00 P.M.

Pledge of Allegiance

Call to Order / Roll Call

Motion to Amend or Approve September 13, 2022 Agenda

Motion to Amend or Approve August 9, 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 August 2022:

- 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 August 2022:

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

Audit of August 2022 Bills:

Discussion / Possible Motion: Township bills for payment in the amount of \$31,394.53

Discussion / Possible Motion: Road District bills for payment in the amount of \$31,036.25

OLD BUSINESS: None

NEW BUSINESS:

Presentation of 2021-2022 Audit by Macade Thorpe, Lauterbach & Amen, LLP

Discussion/Possible Motion - Addition of Two Vendors to "Autopay" Resolution

Presentation of Township and Road District Annual Treasurer's Report for 12 months ending March 31, 2022

Discussion/Possible Motion - Ray & Dave's Lawn Care to pick up fallen tree limbs and branches in Buena Vista Cemetery

Discussion/Possible Motion - Review of Executive Session Recorded and/or Written Minutes

Discussion/Possible Motion - Local Government Consolidation & Efficiency Act Process

Executive Session (If needed)

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

Adjournment of Township Board Meeting.