



## RUTLAND TOWNSHIP

P.O. Box 29 • 16N491 POWERS ROAD

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**RAÚL LEMUS**  
TOWNSHIP SUPERVISOR

**CHERYL LEMUS**  
TOWNSHIP CLERK

### TRUSTEES:

DAVE KENIK / JAN SIERS / ADRIENN KENIK / RANDY HUIZAR

HIGHWAY COMMISSIONER: JOHN ALESİ

TOWNSHIP ASSESSOR: GARY FRITZ

### **BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA**

**April 8, 2025 5:45 P.M.**

Pledge of Allegiance

Call to Order / Roll Call

Consent Agenda

A. Review and possible approval of the following:

I. April 08, 2025 Agenda

II. March 11, 2025 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 2025:

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

Review/Discussion of the following **Road District** Reports for March 2025:

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

### **Audit of March 2025 Bills:**

Discussion / Possible Motion: **Township** bills for payment in the amount of \$18,232.06

Discussion / Possible Motion: **Road District** bills for payment in the amount of \$115,221.49

OLD BUSINESS: None

NEW BUSINESS:

Presentation of FYE 3/31/26 Budgets (Road District, Assessor, Town)

Presentation of Highway Commissioner's Annual Report FYE 3/31/25

Discussion/Possible Motion: Rutland Township as an Early Voting Center

Discussion/Possible Motion: Installation of Gutter to Manage Water Dripping outside the Township Meeting Hall Front Door

Discussion/Possible Motion: Transfer of Appropriations Ordinance RU-2025-05 & Ordinance RU-2025-06

Discussion/Possible Motion: RU-2025-07 to Oppose Township Consolidation into County Government

Executive Session (if needed)

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

Adjournment of Township Board Meeting