



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

APRIL 10, 2018 5:45 PM

Pledge of Allegiance

Call to Order/Roll Call

Approve/Amend April 10, 2018 Agenda

Approve Amended February 13, 2018 Regular Meeting Minutes

Approve Minutes of March 13, 2018 Regular Meeting

Public Comment - Limited to 3 minutes per person.

(Speakers must sign and present request to Clerk prior to start of Meeting)

Supervisor's Announcements

Approval - Township and Road District Financial Reports for 11 months ending February 28, 2018

Presentation - Township and Road District Financial Reports for 12 months ending March 31, 2018

Review of March 2018 Bills – Authorize Township bills for payment

Authorize Road District bills for payment

Old Business:

Discussion re: Ordinance RU-2018-03 Ordinance Creating Appointment of Deputy Clerk

Approval of Auditor for 2018-2019

New Business:

Mowing Expense / Mower purchase for 16N491 Powers Road Offices

Discussion/Approval re: Trustees Name Tags

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

Motion to enter Executive Session for (1) Discussion of March 13, 2018 E.S. Minutes and (2) Discussion re:

Compensation for Deputy Clerk

EXECUTIVE SESSION - CLOSED MEETING

Resume Open Regular Meeting

Approval of March 13, 2018 Executive Session Minutes

Approval of Compensation for Deputy Clerk

Adjourn Township Board Meeting

Trustee Document Signing