



# RUTLAND TOWNSHIP

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**RAÚL LEMUS**  
TOWNSHIP SUPERVISOR

**CHERYL LEMUS**  
TOWNSHIP CLERK

**TRUSTEES:**

**BILL SIERS / DAVE KENIK / JAN SIERS/ ADRIENN KENIK**

**HIGHWAY COMMISSIONER: JOHN ALESI**

**TOWNSHIP ASSESSOR: GARY FRITZ**

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

**July 11, 2023 7:00 P.M.**

Pledge of Allegiance

Call to Order / Roll Call

Motion to Amend or Approve July 11, 2023 Agenda

Motion to Amend or Approve June 13, 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 June 2023:

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 June 2023:

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

Audit of June 2023 Bills:

Discussion / Possible Motion: **Township** bills for payment in the amount of \$24,717.17

Discussion / Possible Motion: **Road District** bills for payment in the amount of \$15,297.48

OLD BUSINESS: None

NEW BUSINESS:

Discussion / Possible Motion: Rutland Township Investment Policy

Discussion / Possible Motion: Rutland Township Outstanding Check Policy

Discussion / Possible Motion: Rutland Township Capital Asset Policy

Discussion / Possible Motion: Rutland Township Fund Balance Policy

Executive Session (if needed)

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

Adjournment of Township Board Meeting