



RUTLAND TOWNSHIP

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RAUL LEMUS
TOWNSHIP SUPERVISOR

KATHLEEN J. RENDL
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 for anyone wishing to wear one.

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA

April 12, 2022 5:45 P.M.

Pledge of Allegiance

Call to Order / Roll Call

Amend or Approve April 12, 2022 Agenda

Amend or Approve March 8, 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 of Township April 1 2021 - March 31, 2022 ***Profit & Loss Budget vs Actual*** financial report

Review of Road District April 1, 2021 – March 31, 2022 ***Profit & Loss Budget vs Actual*** financial report

Review of March 2022 Bills:

Discussion/Possible Motion: Township bills for payment in the amount of \$22,246.42

Discussion/Possible Motion: Road District bills for payment in the amount of \$62,902.82

OLD BUSINESS: Presentation by Supervisor Lemus Financial Audit Proposals / Discussion
Possible Motion: Auditor consideration for 2021-2022 Audit

NEW BUSINESS: Presentation/Discussion/Possible Motion:
Transfer of Appropriations Ordinance RU-2022-03 & Ordinance RU-2022-04
Discussion/Possible Motion Re: Landscaping Contract 2022-2023

EXECUTIVE SESSION (if necessary)

DISCUSSION and POTENTIAL ACTIONS (as discussed during Executive Session, if necessary)

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

Adjournment of Township Board Meeting