

**AGENDA**  
**RUTLAND CHARTER TOWNSHIP**  
**SPECIAL BOARD MEETING**  
**FEBRUARY 23, 2022**

**11:00 AM**            Open Meeting  
                         Pledge of Allegiance  
                         Roll Call  
                         Approval of Agenda

**GUESTS:**

**OPEN COMMENTS:**

**NEW BUSINESS:** Closed Session with the Township Attorney pursuant to MCL 15.268 (e) to discuss specific pending litigation: State Tax Commission MCL 211.154 Petition number 154-19-0706, and related Michigan Tax Tribunal Docket No. 19-003277.

Any decision of the Township Board pursuant to the closed session will be made in open session at this meeting, or at any subsequent regular or closed session meetings as may be held.

**OPEN COMMENTS:**

**ADJOURNMENT:**

Respectfully Submitted:  
Robin J. Hawthorne, Clerk