AGENDA RUTLAND CHARTER TOWNSHIP REGULAR BOARD September 14, 2022

7:00 PM Open Meeting

Pledge of Allegiance

Roll Call

Approval of Agenda

GUESTS: Library Board Representative

OPEN COMMENTS: Three minute time limit

CONSENT AGENDA

- * All items listed with an asterisk (*) are considered to be routine by the Township Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member or a Citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.
 - Approval of the Minutes from the Board Meeting held on <u>August 10, 2022</u>
 - Building and Zoning Monthly Report

SUPERVISOR: Appoint Steve Pachulski to the BOR and JPC to replace Doug Lectka

Arens Bill for the Cemetery roads (\$4,000)

CLERK: Clerk's Report Vouchers/Payroll

TREASURER: Treasurer's Monthly Report

TRUSTEES:

COMMISSIONER'S REPORT:

UNFINISHED BUSINESS: Approve Resolution 2022-284 confirming the Algonquin Lake Special Assessment Roll

NEW BUSINESS: JARS application for an adult use Marihuana Retailers License (pending PC Approval)

The L-4029 2022 Tax Rate Request

New Logo for the Twp. letterhead, webpage and sign for the building

Budget Amendments

OPEN COMMENTS: Three minute time limit

ADJOURNMENT:

Respectfully Submitted: Robin J. Hawthorne, Clerk