AGENDA RUTLAND CHARTER TOWNSHIP REGULAR BOARD November 13, 2024

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 and 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>October 9</u>, <u>2024</u>
- Building and Zoning Monthly Report

SUPERVISOR: Preliminary draft given to the City for future infrastructure agreement ZBA appointments of Robin Hawthorne and Eric Miller

JPA appointments of Gene Hall and Stacey Graham

PC appointments of Brenda Bellmore and Morgan Haley

CLERK: Clerk's Report Vouchers/Payroll

TREASURER: Treasurer's Report

TRUSTEES:

COMMISSIONERS REPORT:

UNFINISHED BUSINESS: Accept Ord. #2024-193 for Second reading
Amendment of Sec. #193-12 sewer connection requirements
Accept Ord. #2024-194 amendments to Chapter 220-schedule of regulations definitions and solar for second reading

NEW BUSINESS: Budget Public Hearing for 2025

First reading of Ord. #2024-195 proposed amendments to the MUD district First reading of Ord. #2024-196 construction code ordinance updates

OPEN COMMENTS: Three minute time limit

ADJOURNMENT:

Respectfully Submitted: Robin J. Hawthorne, Clerk