

AMENDED AGENDA

RUTLAND CHARTER TOWNSHIP

REGULAR BOARD

December 11, 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 **November 13, 2024**
- Building and Zoning Monthly Report

SUPERVISOR: Appoint Chris Morgan to Construction Board of Appeals

CLERK: Clerk's Report Vouchers/Payroll

TREASURER: Treasurer's Report

TRUSTEES:

COMMISSIONERS REPORT:

UNFINISHED BUSINESS: Second reading and adoption of Ord. #2024-195 proposed amendments to the ~~MUD District~~ State Construction Code Ordinance

Approve Resolution #2024-305 2025 Budget Resolution

Approve Resolution #2024-306 proposed amendments to Master Plan

NEW BUSINESS: Approve Resolution #2024-303 Township Board Meeting dates

Approve Resolution #2024-304 Township Board Compensation Resolution

Approve Resolution #2024-307 ratify the Supervisors appointments to Construction Board of Appeals

Approve for first reading Ordinance 2025-196 minimum lot area in the CR district

Discuss new life insurance and township hall insurance quote

Appoint the engineer, planner, attorney and auditors of record for 2025

OPEN COMMENTS: Three minute time limit

ADJOURNMENT:

Respectfully Submitted:
Robin J. Hawthorne, Clerk