AGENDA RUTLAND CHARTER TOWNSHIP REGULAR BOARD MEETING January 8, 2025

7:00 PM

Open Meeting Pledge of Allegiance Roll Call Approval of Agenda

GUESTS:

OPEN COMMENTS:

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>December 11, 2024</u> * Building and Zoning Monthly Report

SUPERVISOR: Appoint Board of Review Members – Carl Lickley, Marty Hawthorne, Les Raymond, and Andy Thomas

CLERK: Clerk's Report Vouchers/Payroll

TREASURER: Treasurer's Monthly Report

TRUSTEES:

COMMISSIONER'S REPORT:

UNFINISHED BUSINESS: Attorney Response to prayer before the pledge at Board Meetings Accept Ord. #2025-196- minimum lot size in "CR" to one acre for second reading and adoption.

NEW BUSINESS: None

OPEN COMMENTS:

ADJOURNMENT:

Respectfully Submitted: Robin J. Hawthorne, Clerk