## AGENDA RUTLAND CHARTER TOWNSHIP REGULAR BOARD MEETING February 12, 2025

7:00 PM Open Meeting Moment of Silence 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 January 8, 2025

\* Building and Zoning Monthly Report

SUPERVISOR: Appoint Board of Review Member – Doug Lectka

CLERK: Clerk's Report Vouchers/Payroll

TREASURER: Treasurer's Monthly Report

TRUSTEES:

COMMISSIONER'S REPORT:

UNFINISHED BUSINESS: None

**NEW BUSINESS:** Fire Chief Mark Jordan Algonquin Lake prepaid discount to PLM Algonquin Lake fireworks permit Road committees 4 year plan recommendations for Rutland township roads

**OPEN COMMENTS:** 

ADJOURNMENT:

Respectfully Submitted: Robin J. Hawthorne, Clerk