

Rutland Charter Township

# Regular Board Meeting

April 8, 2026 / 7PM

Meeting called to order by Supervisor Mayack at 7pm. Moment of Silence. Pledge of Allegiance.

## Roll Call Members Present:

Sandy Greenfield, Marti Mayack, Robin Hawthorne, Brenda Bellmore, Jason Watson, *Gene Hall, Sandy James*

## Roll Call Members Not Present:

None

## Others Present:

Pat Sharpe, Sue Bender, Bob Teunessen, Dave Jackson, Rebecca Lectka, Doug Lectka, Terrick Smith, Mark Jordan, Steve Pachulski, Morgan Haley

## Approval of Agenda:

Motion by James, seconded by Mayack, to approve the April 8, 2026 RCT Board Meeting Agenda. All ayes. Motion passes.

## Guests:

Rebecca Lectka gives an update from the Library. Her report is available on the back table.

## Open Comments:

Mark from Life EMS presents their services to the board and surrounding areas.

## Consent Agenda:

Motion by Greenfield, seconded by Watson, to accept the consent agenda. All ayes. Motion passes.

## Supervisor:

## Clerk:

Board Members have the Clerk's Report Voucher/Payroll and there are copies available on the back table. The cemetery project is progressing and should be online soon.

## Treasurer:

Greenfield says her report is in the board member's packets and on the back table.

## Trustees:

**Planning Commission Liaison Report:** The PC was recently presented a site plan for a gym and was approved with conditions. There was also continued discussion on the JPC and MU ordinances.

## Commissioners Report:

Commissioner Dave Jackson explains there will be a meeting to go over the findings of the recent jail study and will be online afterwards. There are special assessments for the Podunk dam that will be small and another on Pine Lake.

**Unfinished Business:** None

## New Business:

### **Resolution 2026-319 Thornapple Township Ambulance Service Contract Renewal**

This will continue emergency services with Thornapple Township with increasing the contract from one year to three, with an option to leave with 30 days' notice. Motion by Bellmore, seconded by Mayack, to approve Resolution #2026-319.

Roll Call Vote: Greenfield - Yes, Mayack - Yes, Hawthorne - Yes, Bellmore - Yes, Watson - Yes, Hall - ~~Absent~~ Yes, James - ~~Absent~~ Yes. Motion passes.

### **425 Agreements for the Utility Infrastructure for the potential Meijer Project at 420 N Tanner Lake Rd.**

Board discussion about sending the 425 Agreements to Public Hearing and setting the date. Further discussion on having the attorney attend the Public Hearing. Clerk Hawthorne will distribute cleaned up copies to the board members the next day. Motion by James, seconded by Bellmore, to set the date for the Public Hearing on the 425 Agreements at a special board meeting and have the attorney attend on April 29, 2026 at 7pm.

Roll Call Vote: Greenfield - No, Mayack - Yes, Hawthorne - Yes, Bellmore - Yes, Watson - No, Hall - Yes, James - Yes. Motion passes.

## Open Comments:

Pat Sharpe thanks the board for their hard work.

## Adjournment:

Motion by Bellmore to adjourn at 8:15pm. All ayes. Meeting adjourned.

Submitted by Morgan Haley, Recording Secretary