AGENDA RUTLAND CHARTER TOWNSHIP REGULAR BOARD July 12, 2023

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 June 14, 2023
- **Building and Zoning Monthly Report**

SUPERVISOR: Mercy Ambulance Discussion

CLERK: Clerk's Report Vouchers/Payroll

Siegfried Crandall Financial Statements

TREASURER: Treasurer's Report

TRUSTEES:

COMMISSIONERS REPORT:

UNFINISHED BUSINESS: Second Reading Ordinance 2023-189 - - proposed text amendment to regulate the keeping of chickens in the CR district

NEW BUSINESS: Resolution 2023-292 – initiate the process to create (renew) the special assessment for Podunk Lake Weed Control

Approve Master Plan Amendments for distribution

Wal-Marts appeal to the Michigan Tax Tribunal

OPEN COMMENTS: Three minute time limit

ADJOURNMENT:

Respectfully Submitted: Robin J. Hawthorne, Clerk