

**AGENDA**  
**RUTLAND CHARTER TOWNSHIP**  
**REGULAR BOARD**  
**August 9, 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 **July 12, 2023**
- Building and Zoning Monthly Report

**SUPERVISOR:** Mercy Ambulance Discussion  
   Larry Haywood and Jim James appointment to the ZBA  
   Planning Commission appointment

**CLERK:** Clerk's Report Vouchers/Payroll

**TREASURER:** Treasurer's Report

**TRUSTEES:**

**COMMISSIONERS REPORT:**

**UNFINISHED BUSINESS:** Public Hearing  
   Resolution to approve the plans and cost estimates for the Podunk Lake Weed Control  
   Program- Resolution 2023-293  
   Bids for the cemetery sign

**NEW BUSINESS:** Top soil quote for the cemetery

**OPEN COMMENTS:** Three minute time limit

**ADJOURNMENT:**

Respectfully Submitted:  
Robin J. Hawthorne, Clerk