

AGENDA
RUTLAND CHARTER TOWNSHIP
REGULAR BOARD
February 14, 2024

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 **January 10, 2024**
- Building and Zoning Monthly Report

SUPERVISOR: Appoint Marty Hawthorne to the Board of Review

CLERK: Clerk's Report Vouchers/Payroll
 Revenue Sharing projections

TREASURER: Treasurer's Report

TRUSTEES:

COMMISSIONERS REPORT:

UNFINISHED BUSINESS: Second reading of Ordinance 2024-191 Zoning Map Amendment and Text change to the MUD District

NEW BUSINESS: Algonquin Lake Weed Control prepayment
 Hold Harmless agreement Algonquin Lake Fireworks
 Hold Harmless agreement for PPI Fireworks
 WOW Internet wi-fi proposal

OPEN COMMENTS: Three minute time limit

ADJOURNMENT:

Respectfully Submitted:
Robin J. Hawthorne, Clerk