

Meeting Of The Ross Township Board September 8<sup>th</sup> 2015 600pm Ross Township Hall 12086 N-89 Richland, MI 49083

- 1. <u>Call To Order Introductions</u>
  - a. Meeting Called To Order
  - b. Pledge Of Allegiance
  - c. Roll Call

## 2. Approve Agenda

- a. Approve Consent Agenda
  - i. Approve Minutes of August 10<sup>th</sup> 2015 Regular Board Meeting
  - ii. Accept And Place On File Treasurer's Report
  - iii. Accept And Place On File Bills Paid And Payable Report

## 3. <u>Reports</u>

- a. Fire Department -
- b. Ordinance Enforcement Paul Dykstra (Supervisor)
- c. Police Report -
- d. Planning Commission Jon Scott (Trustee)
- e. Parks Committee Jon Scott (Trustee)
- f. Supervisor Report Paul Dykstra (Supervisor)
- 4. Public Comments (Limit Two Minutes Per Topic)
- 5. Old Business
  - a. Ross Township Fire Station and Township Hall
    - i. Decision on exterior brick and stone
  - b. Update On Yarrow FRN
- 6. New Business
  - a. Speed Study Resolutions (East D Ave Between 39<sup>th</sup> and 40<sup>th</sup> and S. Sherman Lake Dr.)
  - b. Road Projects For 2016 RCKC Rolling 5 Year Asset Management Plan (Discussion)
  - c. Fall Newsletter Mailed 10-13-15
- 7. Member's Time
- 8. Adjournment