

**Ross Township Board Meeting -
January 12th 2016 -
Ross Township Offices -
12086 M-89 -
Richland, MI 49083 -
Agenda -**

1. **Call To Order**
 - a. Meeting Called To Order
 - b. Pledge Of Allegiance
 - c. Roll Call

2. **Approve Agenda**

3. **Jeff Rood – Siegfried Crandall – Financial Review**

4. **Approve Consent Agenda**
 - i. Approve Minutes of November 10th, 2015 Regular Board Meeting
 - ii. Accept And Place On File – November and December 2015 Treasurer’s Report
 - iii. Accept And Place On File – November and December 2015 Bills Paid And Payable Report

5. **Reports**
 - a. Fire Department -
 - b. Ordinance Enforcement – Paul Dykstra (Supervisor)
 - c. Police Report – Captain Michael Bowen
 - d. Parks Committee – Jon Scott (Trustee)
 - e. Supervisor’s Report – Paul Dykstra (Supervisor)

6. **Public Comments (Limit Two Minutes Per Topic)**

7. **Old Business**
 - a. 2016 Road Projects – Discussion/Decisions
 - b. Resident Survey

8. **New Business**
 - a. Review, Discussion, and Decision - Contractor Bids
 - b. Ross Township Noise/Nuisance Ordinance
 - c. Proposed Motion To Wave Participation in P.A. 152
 - d. Proposed Motion To Approve Parks Committee Meeting Dates 2016
 - e. Proposed Harvey Consulting 2016-2017 Service Fees

9. **Member’s Time**

10. **Adjourn**