

Meeting Of The Ross Township Board Tuesday September 13<sup>th</sup> 2016 700pm Ross Township Hall 12086 N-89 Richland, MI 49083

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

## 2. Approve Agenda

- a. Approve Consent Agenda
  - i. Minutes of August 9th 2016 Regular Board Meeting
  - ii. Minutes of September 7th Special Board Meeting
  - iii. Accept And Place On File Treasurer's Report July 2016
  - iv. Accept And Place On File Bills Paid And Payable Report August 2016

## 3. Reports

- a. Fire Department Syndee Genung (Treasurer)
- 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)
- g. Road Committee -
- 4. Marty Janssen Kalamazoo County Transportation Authority and Central County Transportation Authority
- 5. <u>Jonathan King Eagle Scout Project</u>
- 6. Public Comments (Limit Two Minutes Per Topic)
- 7. Old Business
  - a. Fire Station and Office Update
    - i. Financials
    - ii. Croasdale Donation
  - . Proposed approval of Zoning Text Amendments
    - i. Section 17.1 Waterfront Access Lots/Docks
    - ii. Section 25.3 Conditional Rezoning
    - iii. Article 20, Item 13 Horse Boarding
    - iv. Sections 22.3/22.4 Nonconforming Buildings/Structures
    - v. Section 23.8 Variance Criteria
    - vi. Section 18.6 Screening Standards
  - c. Proposed Resolution for Speed Study on 42<sup>nd</sup> St (C Ave to M89)

## 8. New Business

- a. Banghart Land Division Appeal
- b. Ross Township Boards-Proposed Motion
- c. Proposed Motion to Allow GLS&W Authority Use of Ross Township Tower
- d. Proposed Resolution To Establish Ross Township SAD for Street Lights
- e. Proposed Motion to Accept SMPC Proposal and Contract Planning Services
- f. Proposed Motion to Accept the Kalamazoo County Intergovernmental HZMAT Response Agreement
- 9. Member's Time
- 10. Adjournment