



**Meeting Of The Ross Township Board
Friday February 3rd 2016 - 900am
Ross Township Office
12086 M-89
Richland, MI 49083**

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

- II. **Approve Agenda** (motion)
 - a. Approve Consent Agenda
 - i. Minutes Of January 10th Regularly Scheduled Township Board Meeting
 - ii. Accept And Place On File – Treasurer’s Report December 2016
 - iii. Accept And Place On File – Bills Paid January 2017

- III. **Public Comments (Limit – 2 Minutes)**

- IV. **New Business**
 - a. Proposed Approval BSA Software and Service Agreement (motion)
 - b. Proposed 2016-2017 Budget Amendment (Line 101.265.978-Construction Bldg) (motion)
 - c. Proposed Approval of 2017 BOR Notice (motion)
 - d. Proposed Approval Resolution To Accept BOR Protest Letters for 2017 (motion)
 - e. Proposed Approval of Resolution Updating State Required Poverty Level (motion)
 - f. Proposed Approval of Amendments to Park Regulations Ordinance (fees, misc.) (motion)

- V. **Old Business**
 - a. Ross Township Road SAD (discussion/motion)
 - i. Timeline

- VI. **2017-2018 Budget Workshop**
 - a. 2017 Road Projects (discussion/motion)

- VII. **Member’s Time**

- VIII. **Adjournment**

Next Meeting March 14th 2017 7:00pm
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