



Meeting Of The Ross Township Board  
Tuesday April 11<sup>th</sup> 2017  
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 (motion)**
  - a. Approve Consent Agenda (motion)
    1. Minutes of March 14<sup>th</sup> 2017 Regular Board Meeting
    2. Accept And Place On File – Treasurer’s Report February 2017
    3. Accept And Place On File – Bills Paid March 2017 and Payable April 2017
3. **Reports**
  - a. LifeCare Ambulance – Ron Slagell (CEO)
  - b. Fire Department –
  - c. Ordinance Enforcement – Paul Dykstra (Supervisor)
  - d. Police Report -
  - e. Planning Commission – Jon Scott (Trustee)
  - f. Parks Committee – Jon Scott (Trustee)
  - g. Supervisor Report – Paul Dykstra (Supervisor)
4. **Kalamazoo County Consolidated Dispatch Funding** – Jeff Troyer – Executive Director
  - a. Proposed Resolution of Support (motion)
5. **Public Comments (Limit Two Minutes Per Topic)**
6. **Old Business**
  - a. Ross Township Roads SAD
    - I. Town Hall Meetings
      - i. Communication Materials
      - ii. Presentation
      - iii. Prep Meeting
    - II. Proposed Resolution of Support for Roads SAD “Proposed Plans and Costs”) (motion)
  - b. New Building Update
    - I. Site Work
    - II. Sign
    - III. Eagle Scout Project
7. **New Business**
  - a. Request to Purchase 1979 Dodge Ross-Augusta Fire Truck (motion)
  - b. Proposed Motion to amend 2016-2017 Budget – Building Expense (motion)
8. **Member Comments**
9. **Adjournment**