



Meeting Of The Ross Township Board
Tuesday May 9th 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)
 - I. Minutes of April 11th 2017 Regular Board Meeting
 - II. Accept And Place On File – Treasurer’s Report Final March 2017 and Treasurer’s Report Draft April 2017
 - III. Accept And Place On File – Bills Paid April 2017 and Payable May 2017
3. **Reports**
 - a. Fire Department –
 - b. Ordinance Enforcement – Paul Dykstra (Supervisor)
 - c. Police Report -
 - d. Planning Commission – Jon Scott (Trustee)
 - I. Annual Report 2016
 - II. Master Plan Review
 - e. Parks Committee – Jon Scott (Trustee)
 - I. KRVT Donation (motion)
 - f. Supervisor Report – Paul Dykstra (Supervisor)
4. **Public Comments (Limit Two Minutes Per Topic)**
5. **Old Business**
 - a. Ross Township Roads SAD
 - I. Review of Town Hall Meeting Presentation and Plan
 - II. Update on costs/project plan (2017 projects) – Mark Worden (RCKC)
 - III. 41st Street (discussion)
6. **New Business**
 - a. Proposed Resolution Grant Application for new Voting System (motion)
 - b. Approve new Cemetery fee (motion)
 - c. Approve Cemetery Application For Disinternment/Internment (motion)
 - d. Trustee Vacancy / Appointment (discussion)
7. **Member Comments**
8. **Adjournment**