



**Meeting Of The Ross Township Board
Tuesday June 13th 2017
Ross Township Hall
12086 M-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 May 9th Regular Board Meeting and May 17th 2017 Special Board Meeting
 - ii. Accept And Place On File – Treasurer’s Report April 2017 and Draft May 2017
 - iii. Accept And Place On File – Bills Paid And Payable Report May 2017

3. **Reports**
 - a. Fire Department –
 - b. Ordinance Enforcement – Paul Dykstra (Supervisor)
 - c. Police Report –
 - d. Planning Commission –
 - e. Parks Committee –
 - f. Supervisor Report – Paul Dykstra (Supervisor)

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

5. **Old Business**
 - a. Roads In Ross Township
 - i. Town Hall Meeting – Q&A’s (discussion)
 - ii. Michigan State University (discussion)
 - iii. 41st Street (discussion)
 - iv. Resolution Of Intent To Establish Special Assessment District (motion)
 - b. New Building Update
 - i. Sign (discussion)
 - ii. Open House and Memorial Dedication (discussion)
 - c. Employment Manual Update (discussion)
 - i. Fire Department
 - d. Supervisor Application Update (discussion)
 - i. Interviews – When? (discussion)

6. **New Business**
 - a. Saad ZBA Application/Fee Reimbursement (discussion/motion)
 - b. Ross Township Cemetery Process Change (discussion)
 - c. Proposed Approval of Zoning Text Amendments (motion)
 - i. Article 21, Section 21.4
 - ii. Article 21, Section 21.6
 - iii. Article 20
 - iv. Article 16, Section 16.3
 - d. Supervisor Appointment Process (discussion)

7. **Member’s Time**

8. **Adjournment**