

**ROSS TOWNSHIP BOARD**  
**June 29, 2017 SPECIAL MEETING MINUTES**

The Special Meeting of the Ross Township Board was called to order by Supervisor Dykstra at 10:00 A.M.

Present:	Paul Dykstra, Supervisor	Cynthia Genung, Treasurer
	Monica Markillie, Clerk	Sid Durham, Trustee
	Diana Langshaw, Trustee	Rick King, Trustee
	Rob Blain, Trustee	

Also Present: Rob Thall, Township Attorney

**Ross Township Road SAD Update**

a) Michigan State University:

Dykstra reported MSU has provided positive feedback regarding the proposed SAD and stated MSU Plans to make a contribution. Dykstra stated MSU did not indicate the amount they would be willing to pay.

b) Gull Lake Ministries:

Dykstra shared a letter submitted by Gull Lake Ministries which includes a proposal to contribute \$25,000 annually from 2018-2020 (see attached). After extended discussion, it was the consensus of the Board that it would not be in the best interest of the Township to accept the proposed offer. Dykstra stated he will respond to the letter and inform GLM of the Board's decision regarding the matter.

c) Combining of Lots:

Dykstra submitted a report including a financial update regarding the number of improved and vacant parcels included in the proposed assessment to date (see attached). Attorney Thall discussed the impact lot combinations will have on the SAD as noted in the report. Discussion regarding lot combinations took place at this time.

**Trustee Resignation:**

Motion by Durham to accept the Resignation of Trustee King effective July 28, 2017. The motion was seconded by Blain and **carried**.

**Trustee Appointment Discussion:**

Motion by Markillie to contact Jeff Price and Jesse Zamora to see if either Candidate is still interested in the Trustee Position prior to selecting a new Appointee. Included in the motion is the agreement to revisit the matter at the July 11<sup>th</sup> Township Board Meeting when more information is available. The motion was seconded by Genung and **carried**.

**Supervisor Search-Update:**

It was the Consensus of the Board to set July 6<sup>th</sup> as the deadline for Resumes to be submitted for the Supervisor Vacancy. Dykstra reported Alex Harris has express interest in submitting a resume for the position.

**Member Comments:**

Durham discussed the new Boat wash at the Prairieville Township Public Boat Launch.

Langshaw inquired about the condition of the Pavilion Roof at the Township Park.

Genung reported taxes will be mailed by July 1<sup>st</sup>.

Meeting adjourned at approximately 11:00 A.M.

Respectfully submitted:

Monica Markillie  
Ross Township Clerk