



**Special Meeting Of The Ross Township Board  
Tuesday August 8<sup>th</sup> 2017  
7:00pm-9:00pm  
Kellogg Biological Station Auditorium - MSU  
3700 E. Gull Lake Drive, Hickory Corners, MI 49060**

1. **Call To Order**
  - a. Meeting Called To Order
  - b. Pledge of Allegiance
  - c. Introductions
2. **Approve Agenda** (motion)
3. **Approve Consent Agenda** (motion)
  - a. Minutes of June 29<sup>th</sup> 2017 Special Board Meeting and July 11<sup>th</sup> 2017 Regular Board Meeting
  - b. Accept And Place On File – Treasurer’s Report June 2017
  - c. Accept And Place On File – Bills Paid and payable Report July 2017
4. **Public Hearing on Ross Township Road Improvements Special Assessment District No. 1**
  - a. Public Comments (Limit 2 Minutes)
5. **Board Member Comments**
6. **Adjournment**