Ross Township Board

Special Board Meeting November 29, 2017

Ross Township Office

12086 M-89

Richland, MI, 49083

And

Via teleconference

1598 San Silvestro Drive

Venice, Florida 34285

The special Meeting of the Ross Township Board was called to order by Supervisor Moore at 3:30 pm.

The Pledge of Allegiance was performed by all.

Present: Gary Moore-Supervisor Cynthia Genung-Treasurer

Norm Kellogg – Clerk Robb Blain- Trustee
Diana Langshaw-Trustee Jeff Price – Trustee

Sid Durham-Trustee-via teleconference

Absent: None

A Roll Call was verbally taken, with Gary Moore, Norm Kellogg, Cynthia Genung, Robb Blain, Sid Durham, Jeff Price, and Diana Langshaw as present.

There were no public comments presented to the Board.

A resolution to Partially Vacate Special Assessment Included on the Special Assessment Roll For The Ross Township Road Improvements Special Assessment District No. 1 and Other Matters Related Thereto

A Motion from Trustee Blain and supported by Trustee Price to adopt this Resolution.

A Roll Call vote was taken to adopt this Resolution, Supervisor Moore-Aye, Treasurer Genung-Aye, Clerk Kellogg-Aye, Trustee Price-Aye, Trustee Langshaw-Aye, Trustee Blain-Aye and Trustee Durham-Aye, via teleconference. Motion passed unanimously and carried.

A motion to adjourn by Trustee Langshaw, supported by Trustee Blain to adjourn the meeting at 3:55pm, carried unanimously.

Respectfully submitted,

Norm Kellogg Township Clerk.