

Agenda

Ross Township Parks Committee Special Meeting

March 23rd, 9:00 a.m.

Meeting to be held at Ross Township Hall

Note: Committee Member Rusty Fry will be phoning in to the meeting from

6327 Midnight Pass Road

Sarasota, FL 34242

Unit 621

- I. Call to Order
 - a. Meeting called to order
 - b. Pledge of Allegiance
 - c. Roll call
- II. Approve Agenda
- III. Approve Minutes (On hold until regular scheduled mtg. April 12, 2018)
- IV. Treasurer's Report (On hold until regular scheduled mtg. April 12, 2018)
- V. Bills for Payment (On hold until regular scheduled mtg. April 12, 2018)
- VI. Correspondence (On hold until regular scheduled mtg. April 12, 2018)
- VII. Kalamazoo Parks Report (On hold until regular scheduled mtg. April 12, 2018)
- VIII. Public Comments – Non Agenda Items (limit 2 minutes per topic)
- IX. New Business
 - a. Special Meeting Public Hearing - Ross Township Park Automated Entrance Gate Proposal and Michigan DNR Recreation Passport Grant Request
 - i. Proposal
 - ii. Public Input (Limit 2 mins. per person)
 - iii. Correspondence
 - iv. Committee Discussion
- X. Old Business
 - a. Budget and accounting – (On hold until regular scheduled mtg. April 12, 2018)
 - b. Schedule for next actions on the Committee (On hold until regular scheduled mtg. April 12, 2018)
 - c. Food Trucks/Food truck event (On hold until regular scheduled mtg. April 12, 2018)
 - d. Park at corner of 38th and M-89 (On hold until regular scheduled mtg. April 12, 2018)
 - e. Follow up on projects (On hold until regular scheduled mtg. April 12, 2018)
- XI. Board Comments
- XII. Adjournment

