

**Ross Township
Special Board Meeting
July 24, 2018
12086 M-89
Richland, MI 49083**

The special meeting of the Ross Township Board of Directors was called to order by Supervisor Moore at 3:30pm. Supervisor Moore discussed the reason for the meeting today. It was specifically done to approve the recommendation of our Planning Commission on Ordinance 209 and to appoint a new Board Trustee and Planning Commission member within the 45 day time period.

Roll Call was as follows:

Present: Diana Langshaw Norm Kellogg Gary Moore Cynthia Genung
Robb Blain

Absent: Sid Durham

Also Present: Rob Thall – Township Attorney

New Business

Supervisor Moore introduced Michael Bekes as our new Board Member. Mr. Bekes gave a short bio to the audience and Board Members. A Motion to approve the appointment of Mr. Bekes to fill in the remainder of Jeff Price's term (to expire 11/20/2018) was given by Treasurer Genung, and Supported by Trustee Blain. There being no further discussion the roll call vote was as follows:

Ayes: Diana Langshaw, Norm Kellogg, Gary Moore, Cynthia Genung and Robb Blain

Nays: None

The motion was carried unanimously.

A motion by Trustee Langshaw to appoint Mr. Bekes as a new Planning Commission member was submitted and supported by Treasurer Genung. Being no further discussion the roll call vote was as follows:

Ayes: Diana Langshaw, Norm Kellogg, Gary Moore, Cynthia Genung and Robb Blain

Nays: None

The motion was carried unanimously.

Action on the Planning Commission recommendation on Ordinance #209. (to Repeal the provisions of Ordinance #209) A motion was put forth by Trustee Blain to adopt Ordinance #211 to repeal Ordinance #209 and supported by Trustee Langshaw. A roll call vote was as follows:

Ayes: Diana Langshaw, Norm Kellogg, Gary Moore, Cynthia Genung, and Robb Blain

Nays: None

Ordinance #211 was adopted unanimously.

Public Comment:

Mike Moore: Thanked the Board to move forward and be more transparent in the future.

Elizabeth Lake: Can we read Ordinance #211 or get a copy?

Ed Walters: What happens when recreational marijuana is approved? Brook Lodge status-Supervisor Moore described how they plan to renovate some of the facilities.

No name: Don't publish public notices in a Saturday paper.

Michelle Labidus: Thanked the Board – move in a positive direction.

Laura Williams: Part of 277 members, only two misconduct members that are no longer in the group. Apologized for emotional issues. No intention to do our jobs – Lets journey together and participate together for future plans.

Member Time

Clerk Kellogg thanked the participants in election training the past week.

Supervisor Moore gave an update on Trustee Durham's health status.

There being no further business a motion to adjourn was presented by Trustee Blain, supported by Trustee Langshaw and carried.

The meeting was adjourned at: 3:42pm

Respectfully submitted,

Norm Kellogg
Ross Township Clerk