

Ross Township
12086 M-89
Richland, MI 49083
269-731-4888

ROSS TOWNSHIP BOARD AGENDA
Tuesday, January 8, 2019
6:00 P.M.

1. **Call to Order – Introductions**

- A. Meeting called to order
- B. Pledge of Allegiance
- C. Roll Call

2. **Approve Agenda**

- A. Approve Consent Agenda
 - 1. Minutes of November 29, 2018
 - 2. Accept and place on file the Treasurer’s Report for Nov. & **December 2018**
 - 3. Bills paid and payable

3. **Reports**

- A. Fire Department
- B. Ordinance Enforcement Report (AGS)
- C. Police Report
- D. Supervisor Report

4. **Public Comments:** Public Comments shall be directed to the Board and shall be limited to 3 minutes per individual.

5. **Old Business**

- A. Nominations Board Approval
 - 1 appointment to Planning Commission
 - 3 appointments to Cemetery Committee
 - 2 appointments to Parks Committee
- B. Any Other Business

6. **New Business**

- A. Guidelines for Committees
- B. Amendments to Ordinance 212 for Residential Grow & Use
- C. 2019 SAD –Road Work
- D. Road Commission Kalamazoo Cnty – PAR Funds (Matching Participation Funds for roads)
- E. Window Treatments of Offices
- F. 2019-2020 Budget Workshop following this Business Meeting
- G. Any Other Business

7. **Members Time**

8. **Adjournment**

Posted:_____ By:_____
Time:_____