

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

ROSS TOWNSHIP BOARD AGENDA
Tuesday, May 21
6:00 P.M.

1. **Call to Order – Introductions:**

- A. Meeting called to order
- B. Pledge of Allegiance
- C. Roll Call - Alex Harris Deputy Clerk taking Minutes

2. **Agenda:**

A. Approve Consent Agenda *(All items under this section are considered to be routine and will be enacted by one motion with no discussion. If discussion is desired by a Board Member, that member may request removal of an item from the Consent Agenda).*

- 1. Minutes of April 16, 2019
- 2. April 2019 Treasurer's Report
- 3. April 2019 Bills Paid & Payable
- 4. Household Hazardous Waste 2019 1st Quarter Report
- 5. April 2019 AGS Report
- 6. April 2019 GLS&W Report

3. **Reports:**

- A. Fire Department Report Doug Bogema
- B. Life Care Report – Ron Slagell
- C. Police Report – Jeff Christensen
- D. Planning Commission - Mike Sulka
- G. Cemetery Committee Report – Cheryl Morrett
- H. Parks Committee Report – Donna Tellam
- I. Law Enforcement Committee Report – Greg Huggett
- J. Supervisor Report - Rob Baker; Short Term Rentals, D Ave. Speed Study, Yorkville Cemetery Tree removal

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

5. **Old Business:**

A. Roads: RCKC/Ross Twp Biweekly Meeting May 13

B. Newsletter – started receiving on May 14

C. Budget Meeting date corrected in Minutes from 1-29-19 to 1-8-19

D. Any Other Business

6. **New Business:**

A. Gull Lake Quality Organization (GLQO) Donation

B. Gull Lake Dam Association Donation

C. Day Cemetery Driveway

D. Law Enforcement Advisory Committee Definition

E. Health Benefits Ordinance

F. Pension Ordinance

G. Zoning Ordinance Amendment

H. Any Other Business

7. **Members Time:**

8. **Adjournment:**

Posted: 5-16-19
Time: 11:30 AM
By: Rob Baker