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

Ross Township Board Meeting Tuesday, January 21, 2020 6:00 P.M.

- A. Meeting Called to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approve Agenda

AGENDA

- 1. Approve Board Minutes: November 19, 2019 and January 7, 2020
- 2. Approve Treasurer's Report: November December 2019
- 3. Approve Clerk's Bills Paid and Payable: November December 2019
- 4. Reports:
 - A. Fire Department Doug Bogema
 - B. Life Care Steve Frisbee
 - C. Police Jeff Christensen
 - D. Cemetery Committee Rob Baker
 - E. Parks Committee Donna Tellam
 - F. Law Enforcement Committee Lynn Harmon
 - I. AGS Rob Baker
 - J. Planning Commission Mike Sulka
 - K. Supervisor Rob Baker
- 5. Public Comments: Comments shall be directed to the Board and limited to 3 minutes per individual.

- 6. Old Business:
 - A. Gull Lake Local Watercraft Control Ordinance
 - B. Role of Board Representative on Advisory Committees
 - C. Any Other Old Business
- 7. New Business:
 - A. Sheriff Mitigation Plan Andrew Alspach
 - B. Speed Study for East Gull Lake Drive, Yorkville Lane, FG Ave.
 - C. HSA for insurance covered employees
 - D. 2020 RCKC Local Road Participation (PAR) Fund Allocation
 - E. Observed Holidays
 - F. 40 Hours Police Protection Agreement
 - G. HHW Contract
 - H. Budget Workshop
 - I. Property Tax Payment Designee Appointments
 - J. Discussion of Rental Litigation with Attorney in Closed Session
 - K. Any other New Business
- 8. Members Time:
- 9. Adjournment:

Posted: <u>/-/5-2020</u>
Time: <u>3150 Pm</u>
By: <u>Rob Baker</u>