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ROSS TOWNSHIP BOARD OF TRUSTEES Tuesday, June 15, 2021 - 6:00 P.M. AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Agenda (MOTION)

5. 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).

- A. DRAFT Board Minutes: 5.18.2021
- B. Treasurer's May Report
- c. Clerk's April + May Report pended
- D. Sheriff Department May Reports
- E. Fire Department May Update
- F. AGS MTD 2021 Report + Invoice (MOTION)
- 6. Park Committee Financials + Minutes + Update
- 7. Planning Commission May Update
- 8. Supervisor May Update
- 9. Public Comments:

Comments shall be directed to the Board and limited to 3 minutes. Please state your name for the record and please

be advised that this time is designed for one-way commentary, an immediate response should not be expected from any Board Member(s).

10. Old Business:

A. Short Term Rental Ordinance (w/Rob Thall-pended) B. No Parking Ordinance in south bay (pended)

11. New Business:

A. Planning Commission recommendation regarding conditional rezoning-Allendale Park, LLC at 156/160 East Gull Lake Drive. PRESENTATION: Allendale Park, LLC requests Conditional Rezoning. Jack Gesmundo/AVB

Builders. Planning Commission recommendation-Jim Lauderdale and Rebecca Harvey. Board consideration. (ACTION/CONDITIONAL REZONE ORDINANCE AND CONDITIONS AGREEMENT)

B. LaBelle Terrace Road Improvement Project - Public Hearing and Action on Creating Special Assessment

District and Other Aspects of Proposed Project (ACTION/RESOLUTION TO ESTABLISH DISTRICT)

- c. Ross Township Website Semi Final Selection
- D. Update on "The Bluffs at Gull Lake"

E. Temporary Assistance for Clerk role with Clerk salary

(MOTION)

12. Members Time

13. Adjourn (MOTION)