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ROSS TOWNSHIP BOARD - SPECIAL MEETING AGENDA Tuesday,
July 20, 2021 6:00 P.M.

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. Treasurer's June 2021 Report
- C. Clerk's June Report + Park Income Statement
- D. Sheriff Department June Reports
- E. Fire Department June 2021 Update
- F. AGS MTD 2021 Report& Invoice {MOTION}

6. Public Comment:

Comments shall be directed to the Board and limited to 3 minutes per individual. Please state your name for the record and please be advised this time is designed for one-way commentary only. If requesting a response, please contact Ross Township offices during business hours.

7. Old Business:

- A. Ross Township Master Plan (63-day review period started June 2021)
- B. Short Term Rental Ordinance (pending)
- C. No Parking Ordinance in south bay (pending)

8. New Business:

- A. PC Recommendations to include Contingencies on Large Projects
- B. LaBelle Terrace Road Improvement Project - Public Hearing and Action on Creating Special Assessment District and Other Aspects of Proposed Project (Public Hearing Comments shall be directed to the Board and limited to 3 minutes per individual)
(ACTION/RESOLUTION TO ESTABLISH DISTRICT)
- C. Timothy A. Snow Contract for Clerk future training
- D. Security Enhancements to Ross Township Offices

E. Update on termination of Contract for additional 40 hours of law enforcement

9. Members Time

10. Adjournment