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## ROSS TOWNSHIP BOARD – MEETING AGENDA Tuesday, September 21, 2021 6:00 P.M.

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

## 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: August 17 and Special Public Hearing August 30
- B. Treasurer's Report
- C. Clerk's August Report + Park Income Statement
- D. Sheriff Department Reports
- E. Fire Department Update
- F. AGS MTD 2021 Report & Invoice
- 7. Park Committee Update
- 8. Planning Commission Update
- 9. Supervisor Update
- 10. Public Comment:

*Comments shall be directed to the Board (not members in audience) and limited to 3 minutes <u>per individual</u>. 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.* 

## 11. <u>Old Business:</u>

- A. Ross Township Master Plan (63-day review period started June 2021)
- B. Short Term Rental Ordinance (w/Rob Thall-pending)
- C. No Parking Ordinance in south bay (pending)
- 12. <u>New Business:</u>
  - A. Board of Directors to PC Recommendation: To include Contingencies on Large Projects
  - B. Select date of joint PC + Board of Directors meeting
  - C. Analyze Marijuana Caregiver businesses in Residential Zoning
  - D. Ross Township Law Enforcement Program
- 13. Members Time
- 14. Adjournment



{MOTION}

{MOTION}