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

ROSS TOWNSHIP BOARD AGENDA Tuesday, April 16 6:00 P.M.

Call to Order – Introductions:

- A. Meeting called to order
- B. Pledge of Allegiance
- C. Roll Call

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. Board Minutes of March 12 and March 28, 2019
 Budget Minutes January 29, March 20, 25 and 27 2019
 - 2. March 31, 2019 Treasurer's Report Close out MMF Fund
 - 3. Bills paid and payable

3. Reports:

- A. Fire Department Report Doug Bogema
- B. Life Care Report Ron Slagell
- C. AGS Report Permits and Violations
- D. Police Report Jeff Christensen
- E. Gull Lake Sewer & Water Report John Crumb
- F. Planning Commission Mike Sulka

- G. Cemetery Committee Report
- H. Parks Committee Report Donna Tellam
- I. Law Enforcement Committee Report Greg Huggett
- J. Supervisor Report Rob Baker
- 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 Public Meeting April 24
 - B. Newsletter
 - C. Parks Committee Definition
 - D. Any Other Business
- 6. New Business:
 - A. ZBA Alternate Appointment
 - B. Parks Committee Removal and Appointment
 - C. Option for Nonpartisan Township Offices
 - D. Park Beachfront Erosion Quote
 - E. Crack Sealing the Parking Lot
 - F. Any other Business
- 7. Members Time:
- 8. Adjournment:

Posted: $\frac{4-12-19}{9:03 \text{ AM}}$ By: RR