

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

ROSS TOWNSHIP BOARD AGENDA
Tuesday, June 18, 2019
6:00 P.M.

1. **Call to Order – Introductions:**
 - A. Meeting called to order
 - B. Pledge of Allegiance
 - C. Roll Call

2. **Agenda:**
 - A. 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. Minutes of May 20, 2019 Joint Board/PC Meeting
 2. Minutes of May 21, 2019 Board Meeting
 3. May 2019 Treasurer's Report
 4. May 2019 Bills Paid and Payable
 5. May 2019 AGS Report
 6. May Police Report

3. **Reports:**
 - A. Fire Department Report - PA 291
 - B. Planning Commission
 - C. Parks Committee Report
 - D. Supervisor Report

4. **Public Comments:** Public Comments shall be directed to the Board and shall be limited to 3 minutes per individual.

5. **Old Business:**
A. Gull Lake Quality Organization (GLQO) Donation
B. Day Cemetery Driveway
C. Health Benefits Ordinance
D. Pension Ordinance
E. Any Other Business

6. **New Business:**
A. ZBA Alternate Removal
B. ZBA Alternate Appointment
C. Parks Committee Removal
D. Irving S. Gilmore Grant
E. Cemetery Advisory Committee Definition
F. RT/RC District
G. Any Other Business

7. **Members Time:**

8. **Adjournment:**

Posted: 6-13-19
Time: 11:25 PM
By: RB