

**Ross Township
12086 M-89
Richland, MI 49083
269-731-4888
Regular Board Meeting
December 22, 2020
6:00 P.M.**

The meeting is called to order at 6:00 p.m. by Supervisor Baker

Roll Call was as follows:

Present:	Rob Baker	Cindy Genung	Linda Walters
	Mike Sulka	Diana Langshaw	Mike Bekes
	Lynn Harmon		
Absent:	None		
Also Present:	Rob Thall – Township Attorney		

Agenda: A motion to approve the agenda was presented by Trustee Bekes, supported by Treasurer Genung and carried unanimously.

Approve Supervisor Selection Procedure:

Supervisor Replacement Proposed Schedule was amended –

January 12th – change from “closed special meeting” to “special” meeting @ 6:00 p.m. There would be a special meeting notice posted.

A motion to approve the amended schedule was presented by Trustee Bekes, supported by Trustee Langshaw and carried unanimously.

Supervisor Position Announcement was amended –

JOB REQUIREMENTS:

- After “must have a valid driver’s license” add “Job Skill Expectations”
- After “computer skills required” add “financial experience acumen.”
- Remove the wording “and mature” in the “self-motivated, responsible, accountable with conflict resolution skills.”

Ross Township Supervisor salary and benefits:

- After “Health/Dental/Vision Insurance with up to \$2,000 available for deductible yearly” add “in lieu of a monthly salary stipend.”

A motion to approve the amended job announcement was presented by Trustee Bekes, supported by Trustee Harmon and carried unanimously.

Public Comments: No comments

Members Time:

Trustee Harmon – Talk about interviews?

Clerk Walters – Merry Christmas to all.

Trustee Bekes – No

Trustee Sulka – Appreciate Linda saying “Merry Christmas”

Trustee Langshaw – No, Merry Christmas to all.

Treasurer Genung – No

Supervisor Baker – Let applicant shadow Supervisor? The board would need to vote on it at next board meeting.

Motion to close meeting made by Trustee Bekes, supported by Supervisor Baker.

The meeting is adjourned at 6:45 p.m.

Respectfully submitted,

Linda Walters
Township Clerk

January 11, 2021

