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ROSS TOWNSHIP BOARD – MEETING AGENDA Tuesday, July 13, 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. DRAFT Board Minutes: June 15
- B. 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}

- 7. Park Committee June Report
- 8. Planning Commission June 2021 Update
- 9. Supervisor June 2021 Update

10. 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.

11. Old Business:

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

12. New Business:

- A. Announce Ross Township Clerk Appointment and Start Date (if applicable)
- B. LaBelle SAD: Special Meeting + Public Hearing July 20, 2021
- C. PC Recommendations to include Contingencies on Large Projects
- D. Closed Door Session to Consider Attorney Client Privilege Memorandums

13. Members Time

14. Adjournment

{MOTION}