

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

ROSS TOWNSHIP BOARD MEETING AGENDA
Tuesday, February 15, 2022 - 6:00 P.M.

- Call to Order
- Pledge of Allegiance
- Roll Call
- Approval of Agenda {MOTION}

- **CONSENT AGENDA:** {MOTION}

(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: January 18, 2022
- B. Treasurer's Report
- C. Clerk's Report
- D. Law Enforcement Stats
- E. Fire Department Update
- F. AGS MTD Invoice & Enforcement Services
- G. KCRC PAR FUND 2022 Project Estimates for Ross Twp. Road Maintenance

- **PRESENTATION: John Crumb from Gull Lake Sewer & Water Authority**
 - GLSWA Approve Cooper Township becoming member of GLSWA/Amendment to Articles of Incorporation {MOTION/ROLL CALL}
 - GLSWA Approve Connection Fee and Rate Resolution {MOTION/ROLL CALL}

- **PRESENTATION: Caitlin Parr from Seber Tans present audit results**

- **CITIZEN COMMENT:**

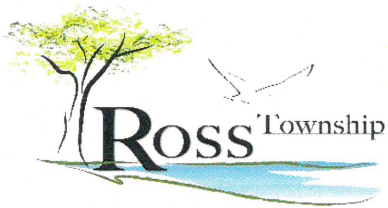
Please state and spell your name for the record and limit your comments to 3 minutes. Please be advised this time is designed for one-way commentary directed to the Township Board. An immediate response should not be expected from any Board Member(s). If requesting a response, please contact Ross Township offices during business hours.

- Fire Chief / LifeCare Comments
- Planning Commission Update
- Supervisor Update
- Clerk Update

- **OLD BUSINESS:**

1. Ross Township Master Plan – Public Hearing scheduled for January 24, 2022
2. Short Term Rental Ordinance (Passed in Senate)
3. No Parking Ordinance in south bay (pending)
4. Marijuana Caregiver business in Residential Zoning (w/ PC & Rob Thall working on updating language)
5. Ross Twp. Law Enforcement Mutual Aid Agreements

Posted: 2/10/22 Time: 11:00AM Christina



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- NEW BUSINESS:
 1. Board Consideration - Sherman Lake Residents opposed to Notice to Connect to Public Sewer Request for Township Board Meeting prior to March 1 2022, to hear their opposition.

{MOTION/ROLL CALL}
 2. BOARD AGENDA REQUEST discussion: "Solar Panels"
 3. KCRC "RESOLUTION OF SUPPORT" for Scrap Tire Market Development Grant Funding

{MOTION}
 4. ESTABLISH Budget Meeting date(s) and Budget Public Hearing date {MOTION}
 5. Siegfried Crandall, PC Township Audit: May 16-18, 2022
 6. Establish Township Board Meeting Schedule for 2022-2023 year {MOTION}
 7. Notice of the Right of Referendum – Discussion on Eligibility to become a Charter Township {MOTION}
- TRUSTEE UPDATES
- ADJOURNMENT {MOTION}

Posted: 2/10/22 Time: 11:00AM (Aristina)