

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

ROSS TOWNSHIP BOARD – MEETING AGENDA Tuesday, September 20, 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 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: August 16, September 1 open meeting, September 1 closed session (draft closed session minutes will be provided at meeting)
- B. Treasurer's Report
- C. Clerk's Report
- D. Ross Township Policing Stats July, August
- E. Ross-Augusta Fire Department Update / draft minutes
- F. AGS MTD Invoice & Enforcement Services Updates

• 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. Please contact the Township Office during business hours with your question, for a response.

- Ross Augusta Fire Chief / LifeCare Comments
- Planning Commission Update / Minutes
- Supervisor Update
- Clerk Update

NEW BUSINESS:

1. DRAFT "Solar Energy Facilities" Text Amendment

(MOTION/ROLL CALL)

2. Sherman Lake Sewer Project SAD Roll Correction (error on one parcel measurement/vacate \$1000 from SA on parcel) (MO

(MOTION/ROLL CALL)

3. Police Chief Melody Rugg – Full Time Consideration

(MOTION/ROLL CALL)

4. Fee Resolution

{MOTION/ROLL CALL}

TRUSTEE UPDATES

ADJOURNMENT

{MOTION}

