

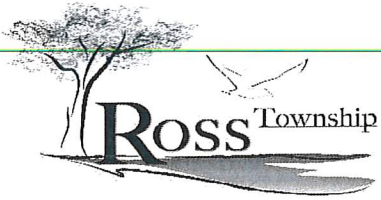
12086 M-89  
Richland, MI 49083  
269-731-4888

**NOTICE**  
**ROSS TOWNSHIP BOARD MEETING AGENDA**  
**Tuesday, January 17 – 6:00 P.M. Ross Township Hall**

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- 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 MINUTES: 11/15 (Louis), 11/29 (Harris), 12/22 (Harris), 12/29 (Harris)
  - b. Treasurer's Report
  - c. Clerk's Report
  - d. Ross Twp. 911 Stats
  - e. R-A FD Stats
  - f. AGS M-T-D Invoice & Permit/Enforcement Services
  - g. Citizen written communications & FOIAs
- CITIZEN COMMENT:  
Please state and spell your name for the record and limit your comments to 3 minutes. Please be advised Citizen Comment is designed for one-way commentary to address the Township Board. A response to comments should not be expected. If citizens are requesting a response, please contact Ross Township during business hours for further assistance or information.
  - Fire Chief Comments
  - Police Chief Comments
  - Planning Commission Update
  - Supervisor Update
  - Clerk Update
- NEW BUSINESS:
  - Matt Callendar, The Bluffs water system {MOTION/ROLL CALL}
  - HHW Contract {MOTION/ROLL CALL}
  - Recommendation of New Planning Commissioner, ZBA {MOTION/ROLL CALL}
  - EPS Quote – 2 additional cameras - \$1,450.00 {MOTION/ROLL CALL}  
(cash/records vault/back-office area)
  - RESOLUTION for Acceptance of Letters of Protest for March 2023 Board of Review {MOTION/ROLL CALL}
  - RESOLUTION for Updating State Required Poverty Level Income Standards for Property Tax Poverty Exemption for Tax Year 2023 {MOTION/ROLL CALL}
  - RESOLUTION to Provide for Alternate Starting Dates for March 2023 Board of Review {MOTION/ROLL CALL}
  - Selection of payroll provider for outsourcing payroll {MOTION/ROLL CALL}

Posted:  
1/17/23  
2:00pm  
Christine



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- OLD BUSINESS:
  - Vendor Contract Review - Update
  - PC Work Plan Update
  - John Crumb Employment Contract Request-Follow up
  - Set Budget Workshop Dates for April 1, 2023 Budget (**Public Hearings March 2023**)

TRUSTEE UPDATES

ADJOURNMENT

{MOTION}