

NOTICE ROSS TOWNSHIP BOARD SPECIAL MEETING AGENDA Thursday, March 30, 2023 - 6:00 P.M.- Ross Township Hall

- Call to Order
- Pledge of Allegiance
- Roll Call
- Approval of Agenda

{MOTION}

{MOTION}

Consent Agenda:

All items under this section are routine and will be enacted by one motion without discussion. If discussion is desired by a Board member, that member may request removal of an item from the Consent Agenda.

- 1. DRAFT Minutes: January 17, February 21 (incomplete), March 15
- 2. Treasurer's Reports
- 3. Clerk's Reports
- 4. Ross Twp. 911 Stats
- 5. R-A FD Stats
- 6. AGS M-T-D Invoice, Permits/Enforcement Svcs.,
- 7. Citizen written communications.

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.

- 1. Department Comments and Committee Reports
- 2. New Business:
 - 1. Office Feedback on the Clerk with Clerk Response

2. Appointment to ZBA {MOTION/ROLL CALL} {MOTION/ROLL CALL} 3. ARPA 2023 4. GLSWA Sewer Connection Invoice {MOTION/ROLL CALL}

5. Salary Resolutions F.Y. March 2023-April 2024 {MOTION/ROLL CALL}

6. BUDGET Resolution F.Y. March 2023-April 2024

{MOTION/ROLL CALL}

3. Old Business:

- 1. Clerk Recording Township Business
- 2. Planner RFP

3. Approved Grant Writer - status

{MOTION/ROLL CALL}

(MOTION) 3/28/23 (6:07 pm

ADJOURNMENT

TRUSTEE UPDATES