



12086 M-89
Richland, MI 49083
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NOTICE
ROSS TOWNSHIP BOARD SPECIAL MEETING AGENDA
Tuesday, April 25, 2023 – 6:00 P.M. Ross Township Hall

- 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: March 1, March 30, April 13
 - b. Treasurer Reports
 - c. Clerk Reports
 - 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.

- NEW BUSINESS:
 - Closed Door Session Attorney-Client Memorandum {MOTION/ROLL CALL}
 - GLSWA Sewer Invoices - Resolution {MOTION/ROLL CALL}
 - Team Building Follow Up from 3.29.2023
 - ARPA - Police Vehicle {MOTION/ROLL CALL}

- OLD BUSINESS:
 - Planning Consulting Vendor Contract RFP – Update
 - BASIC Payroll Migration for May 1 effective date - Update
 - PFAS/PFOA Residential Well Test Results Update

TRUSTEE UPDATES

ADJOURNMENT

{MOTION}