



**Minutes Special Board Meeting
ROSS TOWNSHIP
KALAMAZOO COUNTY, MICHIGAN
March 15, 2023 @5:30pm**

Attendee Name	Title	Roll Call Status
Christina Hutchings	Supervisor	Present
Alexander Harris	Clerk	Present
Syndee Genung	Treasurer	Present
Diana Langshaw	Trustee	Present
Michael Bekes	Trustee	Present
Lynn Harmon	Trustee	Present
Mike Sulka	Trustee	Present
Rob Thall	Attorney	Present

Also in attendance were about 10 interested residents.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

The pledge of Allegiance was recited.

Agenda Amendment

Motion as Amended: To add discussion for PAR funds and to select an Alternate for Fireboard

Moved By: Langshaw Seconded by: Sulka

Vote: Unanimous all Ayes

Result: Carried

Public Comment

Deputy Clerk Bruce Matheison introduced himself to the board, with an impressive resume and great enthusiasm to get the Clerk's office into shape.



Resolution Treasurer Tax Collection

The Treasurer Syndee Genung, approved the following employees to Collect Taxes; Deputy Treasurer Michelle White, Office Manager/Deputy Supervisor Mary Carol Wilkins, Supervisor Christina Hutchings.

Motion: To accept the Resolution as the Treasurer presented.

Moved By: Cynthia Genung Seconded By: Mike Bekes

Vote: Unanimous all Ayes

Result: Carried

Resolution FOIA Coordinator

Motion: To Adopt the Resolution for the Office Manager to be the FOIA Coordinator.

Moved By: Syndee Genung Seconded By: Diana Langshaw

Roll Call: Sulka Aye, Harris Nay, Harmon Aye, Hutchings Aye, Genung Aye, Langshaw Aye, Bekes Aye.

6 Ayes, 1 Nay

Result: Carried

PAR Funds

The Kalamazoo County Road Commission will match the Township up to \$156,000 in chip and seal for local road maintenance.

Motion: To approve \$100,000 PAR funds

Moved By: Mike Sulka Seconded By: Lynn Harmon

Vote: Unanimous all Ayes

Result: Carried

Alternate to the Fire board

Motion: Supervisor Hutchings volunteered as an alternate on the Fire board. Which would only be required if the current Fire Board Chair Langshaw was ill or incapacitated and unable to fulfill her duties.

Moved By: Christina Hutchings Seconded By: Lynn Harmon

Vote: Unanimous all Ayes

Result: Carried