



12086 M-89
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NOTICE
ROSS TOWNSHIP BOARD MEETING AGENDA
Tuesday, May 16, 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: April 25
 - 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.
- VARIOUS COMMITTEE REPORTS
- NEW BUSINESS:
 - Resignation of Rebecca Harvey – RFP Update
 - Resignation/Retirement of Police Chief Mel – Recruiting Update
 - May 2nd Election Board Summary
 - ARPA Request: Replace Supplies for Ross Twp. Police Department {MOTION/ROLL CALL}
 - Zoning Ordinance Amendments regarding structures, viewshed protection, and lake lot/waterfront lots
- OLD BUSINESS:
 - Team Building Follow Up from 3.29.2023
 - BASIC Payroll provider – Update

TRUSTEE UPDATES

ADJOURNMENT

{MOTION}