



Posted: July 18  
 12:11 pm  
 Christina  
 12086 M-89  
 Richland, MI 49083  
 269-731-4888

**ROSS TOWNSHIP BOARD - MEETING AGENDA**  
**Tuesday, July 18, 2023 – 6:00 P.M. Ross Township Hall**  
**12086 M 89 Richland, MI 49083**

- Call to Order
- Pledge of Allegiance
- Attendance
- Approval of Agenda
- Consent Agenda: {MOTION}  
{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 for discussion and independent approvals.

  - a. DRAFT MINUTES: June 20, June 28
  - 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
- OLD BUSINESS:
  - Porta Potties in South Bay – ARPA eligibility (update)
  - Technology for Conference Room (ARPA: ambo, projection screen) {MOTION/ROLL CALL}
  - ARPA: funding considerations for 2023-2024 {MOTION/ROLL CALL}
  - Revised View Shed Ordinance – *postponed*
  - Ballot Drop Box (ARPA or State reimbursement?) {MOTION/ROLL CALL}
- NEW BUSINESS:
  - Job Postings: Deputy Clerk & Grant Writer {MOTION/ROLL CALL}
  - BASIC Payroll: Update; Fire Dept. Update {MOTION}
  - Mail Meter Update {MOTION/ROLL CALL}
  - Parking Lot repairs / striping for Township & Park (ARPA) {MOTION/ROLL CALL}
  - Ventilation/air conditioner for Fire Department Training Room (ARPA) {MOTION/ROLL CALL}
  - Conditional Rezoning Ordinance and Agreement for Day Spa (Byron) {MOTION/ROLL CALL}
  - Zoning Ordinance Amendment regarding "Development Agreements" {MOTION/ROLL CALL}
  - \*\*FOIA Appeal: Kent Williamson {MOTION/ROLL CALL}
- SECOND CITIZEN COMMENT: Limit your comments to the Ross Township Board to 1 minute please.

TRUSTEE UPDATES

ADJOURNMENT

{MOTION}