



Posted: 1/11/24
1:15pm
Christina

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ROSS TOWNSHIP BOARD - MEETING AGENDA

Tuesday, January 16, 2024 – 6:00 P.M. Ross Township Hall - 12086 M 89 Richland, MI 49083

- Call to Order
- Pledge of Allegiance
- Attendance
- Approval of Agenda {MOTION}
- Consent Agenda: {MOTION}

All items under this section are considered 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 for discussion and independent approvals.

DRAFT BOARD MINUTES: 11/21, 12/27	Prein & Newhof Engineering Services LOE 2024
Treasurer's Report	DRAFT PC MINUTES: 9/25, 10/23,
Clerk's Report	R-A Fire Stats
AGS M-T-D Invoice, InfoSafe Quarterly Invoice	Ross PD / 911 Stats
DRAFT GLSWA MINUTES: 12/11	

• **PUBLIC COMMENT:**

Please state and spell your name for the record – Limit comments to 3 minutes. Please be advised Public Comment is designed for one-way commentary directed towards the Township Board, not guests attending. 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.

- Police, Fire, Committee Reports (15 Minutes)

OLD BUSINESS:

- Revised View Shed Ordinance (*postponed*)
- Noise Ordinance (*with legal counsel*)

NEW BUSINESS:

- Personnel Files; Twp. Benefits (*BCBS, HSA, 457(b)*); FOIA; {MOTION/ROLL CALL}
- New Pay Dates (*Policy Revision*) {MOTION/ROLL CALL}
- Treasurer & Clerk Motion/Resolution(s):
Tax Handling Authority, Precinct Change, Bills Payable {MOTION/ROLL CALL}
- Cemeteries Perpetual Care Funding {MOTION/ROLL CALL}
- Preliminary Budget discussion {MOTION/ROLL CALL}
- Set Budget Workshops & Public Hearing for 2024 {MOTION/ROLL CALL}
- Stipend Pay for Meetings {MOTION/ROLL CALL}

SECOND CITIZEN COMMENT: *Direct your comments to the Ross Township Board; limit to 1 minute please.*

TRUSTEE UPDATES

ADJOURNMENT {MOTION}