



Posted  
4/20/2023  
9:48am  
Christina

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**NOTICE**  
**ROSS TOWNSHIP BOARD SPECIAL MEETING AGENDA**  
**Tuesday, April 25, 2023 – 6:00 P.M. Ross Township Hall**

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- 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}