



Posted: July 18  
12:11 pm  
Christina  
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**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}