



Posted: 8/15/24 3:00pm
Christina

12086 M-89
Richland, MI 49083
269-731-4888

www.rosstownshipmi.gov

Ross Township Board Meeting Agenda
August 20, 2024 – 6:00PM – 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 &/or independent approvals.

- a. DRAFT MINUTES: 7/9/2024 Joint Meeting + 7/16/2024 Regular Meeting
- b. Treasurer’s Report
- c. Clerk’s Report
- d. Ross Twp. 911 – Police & Fire & Ambulance; Invoice(s) & Stats
- e. AGS + InfoSafe IT M-T-D Invoices, Permit / Zoning Ordinance Enforcement Services

- **Guest Presenter:** Andrew Alspach, *Kalamazoo County Sheriff’s Office Emergency Management: Weather Sirens*

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:

- Intergovernmental Agreement *Ross Augusta Fire Department* {UPDATE}
- Sherman Lake Sewer Connection – *Legal Update* {UPDATE}
- LifeCare Ambulance Contract – *In legal review until 4th quarter* {UPDATE}

NEW BUSINESS:

- Purchasing Policy {MOTION}
- AGS + Township Fees + Cost Center Breakouts {MOTION}
- Village of Augusta request to use RTPD Speed Wagon {DISCUSSION/MOTION}

- SECOND CITIZEN COMMENT: *Limit your comments to the Ross Township Board to 1 minute please.*

TRUSTEE UPDATES

ADJOURNMENT

{MOTION}