



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

[www.rosstownshipmi.gov](http://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 4<sup>th</sup> 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}
- ZBA + PC Commission membership size {DISCUSSION/MOTION}

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

TRUSTEE UPDATES

ADJOURNMENT

{MOTION}