



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

www.rosstownshipmi.gov

**Ross Township Board Meeting Agenda
September 17, 2024 – 6:00PM – 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 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: *August 20 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

• **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 – *Ongoing* {UPDATE}
- LifeCare Ambulance Contract – *In legal review until 4th quarter* {UPDATE}

NEW BUSINESS:

- Quote for Cummins generator repair {MOTION}
- Tree work / stump grinding for Yorkville Cemetery quotes {MOTION}

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

TRUSTEE UPDATES

ADJOURNMENT

{MOTION}