

rosted: 3:45pm Richland, MI 49083 269-731-4888 www.rosstownshipmi.gov

Ross Township Board Meeting Agenda November 19, 2024 - 6:00PM - 12086 M-89, Richland, MI 49083

- Call to Order
- Pledge of Allegiance
- Attendance

Approval of Agenda

{MOTION}

12086 M-89

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: October 15, 2024 Regular Meeting
- b. Treasurer's Report
- c. Clerk's Report
- d. Ross Twp. 911 Police & Fire & Ambulance; Invoice(s) & Stats
- e. AGS Permit / Zoning / Ordinance Enforcement Services + InfoSafe IT Invoice(s)

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

{UPDATE}

OLD BUSINESS:

Sherman Lake Sewer Connection Legal Updates – Ongoing

{UPDATE}

LifeCare Ambulance Contract – In legal review/pending

{UPDATE}

Intergovernmental Agreement: Ross Augusta Fire Department

{UPDATE/MOTION}

NEW BUSINESS:

Oaths & Commissions

{MOTION}

-Closed Session: Attorney-Client Privileged Memorandum-

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

TRUSTEE UPDATES **ADJOURNMENT**

{MOTION}