



12086 M-89  
Richland, MI 49083  
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[www.rosstownshipmi.gov](http://www.rosstownshipmi.gov)

Posted: 2/13/2025 3:45 pm  
Christina

**Ross Township Board Meeting Agenda**  
**February 18, 2025 – 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: 2/11/25 Special Mtg. 7 days prior - none
- 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 speak up, the meeting is being recorded for YouTube. We would appreciate if you clearly state and spell your last name for the Minutes. Comments are limited to 3 minutes. Citizen Comment is designed for one-way commentary to address the Board. All Citizens providing comments should address their remarks to the Supervisor/Board Chair, who may respond to provide brief, factual information. Board Members will refrain from speaking during Citizen Comment. If Citizens need specific assistance, please contact Ross Township during business hours for additional guidance or information*

**VARIOUS COMMITTEE REPORTS**

**OLD BUSINESS:**

- Sherman Lake Sewer Connection Legal – Ongoing
- Ambulance Services
- Intergovernmental Agreement: Ross Augusta Fire Department

**NEW BUSINESS:**

- Floyd Fry Appointment to Board of Review
- Updated Budget Resolution for 2024-2025

**{MOTION}**

**{MOTION}**

**Closed Session to discuss Confidential Attorney-Client Memorandum**

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

TRUSTEE UPDATES  
ADJOURNMENT

**{MOTION}**