

12086 M-89 Richland, MI 49083 269-731-4888 www.rosstownshipmi.gov

Ross Township Board Meeting Agenda

March 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 the item from the Consent Agenda for discussion &/or independent approvals.

- a. DRAFT MINUTES: 3/4/25
- 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)
- f. ZBA Notice of Meeting Dates FY 2025-2026
- <u>Guest Speakers</u>: John Pinkster, Director of South Operations Life EMS;
 Paul Hausler & Carrie Rivette, PLM; "Stormwater & Lakes, Managing the Runoff".

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 strictly 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
- Ross Augusta Fire Department IGA Awaiting acceptance from Village of Augusta

NEW BUSINESS:

Updated Budget Resolution for 2024-2025

Salary Resolutions for 2025-2026

Planning Commission: Direction on Decks, Patios, Altering Grades

Ambulance Services

RT Board Notice of Meeting Dates FY 2025-2026

{RESOLUTION}
{RESOLUTIONS}
{DISCUSSION/MO

{DISCUSSION/MOTION}
{DISCUSSION/MOTION}

{MOTION}

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

Closed Session to discuss Attorney Client Privileged Memorandum

TRUSTEE UPDATES ADJOURNMENT

{MOTION}