

ROSS TOWNSHIP BOARD
February 11, 2014 MINUTES

The Regular Meeting of the Ross Township Board was called to order by Jeff Bither, Supervisor, at 7:00 P.M. Roll Call of Members showed as follows:

Present: - Jeff Bither, Supervisor
 Monica Markillie, Clerk
 Cynthia Genung, Treasurer
 Diana Langshaw, Trustee

Absent: - Jon Scott, Trustee
 Sid Durham, Trustee
 Owen Murray, Trustee

Also Present: -Greg Pierce, PC Member

Agenda:

Motion by Markillie to approve the Agenda. The motion was seconded by Langshaw and **carried**.

Approval of Consent Agenda:

Motion by Genung to approve the Consent Agenda which includes the Treasurer's Report for January 2014, the bills paid for January and payable for February, plus the January 14, 2014 Township Board Minutes. The motion was seconded by Langshaw and **carried**.

Reports:

Fire Dept:

Genung reported fire runs are up from this time last year noting 80% of the calls have been medical related.

Ordinance Enforcement Report:

Bither reviewed the Ordinance Enforcement Report for January 2014. Bither discussed the violation listed on 11444 East CD Ave and suggested the item be considered in the spring when the snow has dissipated.

Police Report:

Bither reviewed the Sheriff's Dept. Report on calls within Ross Township for January 2014 (see attached).

Planning Commission:

No new business.

Supervisor's Report:

Bither discussed the KCRC Road Side Vegetation Policy. Langshaw suggested the information be included in the township newsletter.

Public Comment:

No public comment.

Old Business:

2014 Road Projects: Postponed until the March Township Board Meeting.

New Business:

Salary Resolutions: Postponed for further review.

BOR Resolution and Protests by Mail:

Motion by Genung to approve the BOR Resolution to accept alternate dates and protests by mail for the March 2014 Board of Review. The motion was seconded by Markillie. Roll Call Vote Showed: Bither-aye, Markillie-aye, Langshaw-aye and Genung-aye. The vote **carried with all ayes.**

Poverty Exemption Guidelines Resolution:

Motion by Genung to approve the Poverty Guidelines Resolution which updates the state required poverty level income standards for the tax year 2014. The motion was seconded by Langshaw and **carried.**

The Meeting adjourned at approximately 7:20 P.M.

Respectfully submitted:

Monica Markillie
Ross Township Clerk