

# Ross Township Board Meeting Agenda

Tuesday September 9<sup>th</sup> 2014 700pm

1. Call To Order – Introductions
  - a. Meeting Called To Order
  - b. Pledge Of Allegiance
  - c. Roll Call
  
2. Approve Agenda
  - a. Approve Consent Agenda
    - i. Minutes Of August 12<sup>th</sup> 2014 Regular Board Meeting
    - ii. Accept And Place On File – Treasurer’s Report August 2014
    - iii. Accept And Place On File - Bills Paid and Payable Report August 2014
  
3. Reports
  - a. Fire Department – Genung
  - b. Ordinance Enforcement Report – AGS/Dykstra
  - c. Police Report – Kalamazoo County Sheriff
  - d. Planning Commission – Scott
  - e. Supervisor Report – Dykstra
  - f. Park Committee Report – Scott
    - i. Approve Parks and Recreation Bylaws
    - ii. Approve Parks and Recreation Committee Members
  
4. Public Comments: Non-Agenda Items (Limit 2 Minutes Per Topic)
  
5. Old Business
  - a. Island Cove - Bridge
  - b. Sirens
  - c. Firehouse and Township Hall
  - d. Devrou – ATV’s / Noise (Zamora Letter and Email)
  
6. New Business
  - a. Appoint Township Supervisor to Gull Lake Sewer & Water Authority Board
  - b. Approve Consumer’s Energy Franchise Consent
  - c. Approve Premier Lawn & Snow for 2014-2015 Snow Removal
  - d. Owen Murray Resignation – Appointment Process
  
7. Member’s Time
  
8. Adjournment