

Ross Township Board Meeting Agenda-Tuesday November 11th 2014 630pm

1. **Call To Order – Introductions**
 - a. Meeting Called To Order
 - b. Pledge Of Allegiance
 - c. Roll Call

2. **Planning Commission – Annual Update to The Township Board**
 - a. Activities of the PC during 2014 and “Method of Operating” (10 mins)
 - b. Board Expectations of the PC – Is PC functioning consistently with Board Expectations? (10 mins)
 - c. General Discussion – Identify issues of concern (10 mins)

3. **Approve Agenda**
 - a. Approve Consent Agenda
 - i. Minutes Of September 9th 2014 Regular Board Meeting
 - ii. Accept And Place On File – Treasurer’s Report October 2014
 - iii. Accept And Place On File - Bills Paid and Payable Report October 2014

4. **Reports**
 - a. Fire Department – Treasurer Genung
 - b. Ordinance Enforcement Report – AGS/Supervisor Dykstra
 - c. Police Report – Kalamazoo County Sheriff
 - d. Supervisor Report – Supervisor Dykstra
 - e. Parks Committee – Trustee Scott

5. **Public Comments: Non-Agenda Items (Limit 2 Minutes Per Topic)**

6. **Old Business**
 - a. Building – Firehouse Update – Supervisor Dykstra
 - b. Sirens – Supervisor Dykstra
 - c. Island Cove Acres SAD – Adoption of Resolution of Tentative Intent
 - d. Rubick 16511 East C Ave (Dangerous Building) – Schedule Township Board Enforcement Hearing 12-9-14
 - e. Request to accept resignation of Robb Blain from Planning Commission

7. **New Business**
 - a. Request for Adoption of Proposed Ordinance No. 195 (Zoning Ordinance text amendments)
 - b. Request for “distribution” of proposed amendment to Ross Township Master Plan (Future Land Use Map)
 - c. Set Date For 2015-2016 Budget Workshop
 - d. Ross Township Park Update – Supervisor Dykstra/Treasurer Genung (Trees, Landscaping at Lakefront, Pump, etc.)

8. **Member’s Time**

9. **Adjournment**