

# Ross Township Board Meeting Agenda-Tuesday January 13<sup>th</sup> 2015 700pm

Ross Township Hall-12086 M-89, Richland, MI 49083

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 December 9<sup>th</sup> 2014 Regular Board Meeting
    - ii. Accept And Place On File – Treasurer’s Report December 2014
    - iii. Accept And Place On File - Bills Paid and Payable Report December 2014
3. **Ron Slagel – Life Care Ambulance Service**
4. **Public Hearing on Island Cove Acres Bridge Improvement Project Special Assessment District Roll**
5. **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
6. **Public Comments: Non-Agenda Items (Limit 2 Minutes Per Topic)**
7. **Old Business**
  - a. Building – Architectural Services RFPs
    - i. Installment Purchase Plans – Rob Thall
  - b. Rubick’s – Dangerous Building Update
8. **New Business**
  - a. Approve 2015 Road Projects – 2015 KCRC PAR Funds
  - b. Approve Kalamazoo County GIS Agreement
  - c. Approve Ross Township Cemetery Fees 2015
  - d. Kalamazoo County Household Hazardous Waste Program
  - e. Approve Ross Township Fire Millage Language
9. **Member’s Time**
10. **Adjournment**