



**Meeting Of The Ross Township Board
Tuesday November 15th, 2016
Ross Township Hall
12086 N-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
 - Minutes of October 11th 2016 Regular Board Meeting
 - Accept And Place On File – Draft Treasurer’s Report of September 2016
 - Accept And Place On File – Bills Paid And Payable October 2016

3. **Reports**
 - a. Fire Department –
 - b. Ordinance Enforcement – Paul Dykstra (Supervisor)
 - c. Police Report –
 - d. Planning Commission – Jon Scott
 - e. Parks Committee – Jon Scott
 - f. Supervisor Report – Paul Dykstra (Supervisor)
 - g. Road Committee – Sid Durham (Trustee)
 - 2017 RCKC Recommended Road Projects

4. **Public Comments (Limit Two Minutes Per Topic)**

5. **Old Business**
 - a. Fire Station and Office Update (Open House-Ribbon Cutting)

6. **New Business**
 - a. 2017 Health Savings Account Renewals
 - b. Snow Removal Bids
 - c. Ross Township and Social Media
 - d. Proposal To Accept Resignation of Ed Harvey (ZBA)
 - e. Proposal To Accept Resignation of Lyle Showerman (BOR)
 - f. Proposal Of New ZBA Member and BOR Member
 - g. Proposal Of Additional Term Planning Commission Member – Victor Ezbenko

7. **Member’s Time**

8. **Adjournment**