



Ross Township Board Meeting
7:00pm Tuesday January 10th 2017
12086 M-89
Richland, MI 49083

1. Call To Order
 - a. Pledge Of Allegiance
 - b. Roll Call
2. Approve Agenda (motion)
3. Approve Consent Agenda (motion)
 - a. Approve Minutes Of December 13th 2016 Regular Board Meeting
 - b. Accept and Place On File – September, October, and November 2016 Treasurer’s Report
 - c. Accept and Place On File – November 2016 and December 2016 Bills Paid and Payable Report
4. Reports
 - a. LifeCare Ambulance – Ron Slagell (CEO LifeCare Ambulance)
 - b. Fire Department –
 - c. Police Report – Lt. Christensen (Kalamazoo County Sheriff)
 - d. Park’s Committee – Jon Scott (Trustee)
 - i. Landscape Architect Update
 - e. Ordinance Enforcement – Paul Dykstra (Supervisor)
 - f. Supervisor’s Report – Paul Dykstra (Supervisor)
5. Public Comments (Limit Two Minutes Per Topic)
6. Old Business
 - a. Road Initiative – Discussion
 - i. Approve Acceptance Of PAR Fund Redistribution (motion)
 - ii. 2017 Ross Township Road Projects
 - b. Medical Marijuana and Ross Township – Discussion – Attorney Thall
 - c. Eagle Project Update
 - d. Ross Township Facebook Page Update
7. New Business
 - a. Proposed Township Acceptance of Credit Cards (motion)
 - b. Proposed Development of Ross Township Employee Handbook (motion)
 - c. Proposed Acceptance of 2017 Contract for Household Hazardous Waste (motion)
 - d. Proposed 2017 Dues and In-Kind Contribution to KATS (motion)
 - e. Proposed Motion to Wave Participation in PA 152 (motion)
 - f. Proposed Motion to Establish Fiscal 2017-2018 Ross Township Regular Board Meeting Dates (motion)
8. Member’s Time
9. Adjournment