

**Ross Township Planning
Commission Meeting****July 25, 2016 7:00 – 9:00 PM
Ross Township Hall****Agenda**

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| 1. Call Meeting to Order/Pledge | Jim Lauderdale | 7:00-7:02 |
| 2. Roll Call of Members | Jim Lauderdale | 7:02-7:04 |
| 3. Approve Agenda | Members | 7:04-7:06 |
| 4. Approve Minutes of Prior Meeting: June 27, 2016 | Members | 7:06-7:10 |
| 5. Public Comments on Non-Agenda Items | Public | 7:10-7:25 |
| 6. New Business | None identified | |
| 7. Unfinished Business | <ol style="list-style-type: none">1. Watershed protection strategies. Perspectives from Ken Kornheiser (ftwrc) regarding need for and what is needed.2. Section 17.2.B. 1 & 2. Dock setback requirements. Draft text from Harvey with review by Attorney Thall3. Status of Gull Harbor Pointe Site Plan compliance--Gale | 7:25-8:45 |
| 8. Report: Township Board | Jon Scott | 8:45-8:50 |
| 9. Report: ZBA | No ZBA meeting in July. | |
| 10. Members, Consultants, Advisers | | 8:50-9:00 |
| 11. Adjourn | Members | 9:00 |

Additional Information

COMMISSIONERS: Please notify the Township office by 4:30 P.M. on the day of the meeting if you are unable to attend this meeting. If there is no quorum we will cancel the meeting before everyone gets here. **Thank you!**