

**Ross Township Planning  
Commission Meeting**

**January 23, 2017 7:00 – 9:00 PM  
Ross Township Hall**

**Agenda**

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 Meetings: November 28, 2016 and January 10, 2017	Members	7:06-7:10
5. Public Comments on Non-Agenda Items	Public	7:10-7:25
6. New Business	1. Gull Lake Sewer & Water Authority Site Plan Review 2. Budget proposal for 2017-2018	7:25-8:05
7. Unfinished Business	1. Establish Public Hearing for a) Section 22.4.C Repair, Maintenance and Restoration of Nonconforming Use of Building/Structure (PC voted for PH November 28, 2016) and b) Section 17.2.B.1 & 4 Boathouse and Dock Regulations (PC voted for PH August 22, 2016). 2. Recommended Sign Ordinance changes--Harvey (representing she and Thall)  3. Watershed protection strategies. Draft of PC agreed (01.10.17) addition of watershed protection (storm, surface, ground, shoreline, soil erosion) to Sections 21.6.B and 21.4--Harvey 4. Article 20, Item 13.B.2. Member recommendations for the 46 "Standards Required of Special Land Uses" regarding road access--PC members. 5. Review and identify what changes are to be recommended for the KMCPCCMPI one-page abstraction of the Ross Township Master Plan Summary compiled by Beckett & Raeder--PC Members.	8:05-8:50
8. Report: Township Board	Jon Scott	8:50-8:55
9. Report: ZBA	ZBA-Met December 7, 2016 and January 4, 2017 (see attachment for details).	
10. Members, Consultants, Advisers		8:55-9:00
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!