

Special Meeting

Ross Township Board

July 1, 2014

The Special Meeting of the Ross Township Board was called to order by Acting Chair, Monica Markillie at 8:30 A.M. Roll call of members showed as follows:

Present:	Monica Markillie, Clerk	Cynthia Genung, Treasurer
	Owen Murray, Trustee	Sid Durham, Trustee
	Diana Langshaw, Trustee	John Scott, Trustee

AGENDA:

Motion by Durham to approve the Agenda as presented. The Motion was seconded by Langshaw and carried.

Motion by Durham to approve consent Agenda. The Motion was seconded by Langshaw and carried.

Motion by Murray to approve the minutes of the June 25, 2014 Special Meeting. The Motion was seconded by Langshaw and carried.

INTERVIEW WITH MR. MOORE

At this time, discussion was held regarding the candidates for the Supervisor's Position. -

Motion by Durham to offer the position of Ross Township Supervisor to Paul Dykstra. The Motion was seconded by Langshaw. Roll Call showed all ayes, Motion carried. -

Motion by Murray that if Dykstra should decline the Position as Ross Township Supervisor, a Special Meeting should be scheduled to revisit Garry Moore and Thomas Renuart. The Motion was seconded by Markillie and carried. -

Motion by Scott upon the acceptance of Mr. Dykstra as Ross Township Supervisor, a date mutually agreed upon by Ross Township and Mr. Dykstra, the Ross Township Clerk will appoint Mr. Dykstra to the Ross Township Supervisor's Position. The Motion was seconded by Murray and carried. -

ORDINANCE VIOLATION REPORT: -

It was the consensus of the Board to give AGS the authorization to enforce on Luchsinger at 11444 East CD Avenue and VanWerden at 2182 Wendell St. -

Motion by Genung to adjourn at 9:40 A.M. Motion was seconded by Scott and carried. -

Respectfully submitted, -

Cynthia Genung, Ross Township Treasurer -