

# Ross Township Board Meeting Agenda

Tuesday October 14<sup>th</sup> 700pm (600pm KCRC)

600pm – 700pm Presentation by Kalamazoo County Road Commission

1. Call To Order – Introductions
  - a. Meeting Called To Order
  - b. Pledge Of Allegiance
  - c. Roll Call
2. Approve Agenda
  - a. Approve Consent Agenda
    - i. Minutes Of September 9<sup>th</sup> 2014 Regular Board Meeting
    - ii. Accept And Place On File – Treasurer’s Report September 2014
    - iii. Accept And Place On File - Bills Paid and Payable Report September 2014
3. Reports
  - a. Fire Department – Genung
  - b. Ordinance Enforcement Report – AGS/Dykstra
  - c. Police Report – Kalamazoo County Sheriff
  - d. Planning Commission – Scott
  - e. Supervisor Report – Dykstra
4. Public Comments: Non-Agenda Items (Limit 2 Minutes Per Topic)
5. Old Business
  - a. Township Attorney
  - b. Island Cove – Bridge
  - c. Emergency Alert Sirens
  - d. Ross Township Offices and Fire House
  - e. New Member to The Board Of Trustees
6. New Business
  - a. Township Supervisor Health Benefits
  - b. Fiscal 2015-2016 Budget Planning Process Discussion
7. Member’s Time
8. Adjournment