

Ross Township Board Meeting Agenda-Tuesday December 9th 2014 700pm

Ross Township Hall-12086 M-89, Richland, MI 49083

- 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 November 11th 2014 Regular Board Meeting
 - ii. Minutes Of November 10th 2014 Special Board Meeting
 - iii. Accept And Place On File – Treasurer’s Report November 2014
 - iv. Accept And Place On File - Bills Paid and Payable Report November 2014

- 3. Firefighter Recognition**
 - a. Russell Shirley and Glen Eldridge

- 4. Public Hearing on Island Cove Acres Bridge Improvement Project Special Assessment District**

- 5. Dangerous Building Enforcement Hearing - Rubick**

- 6. Reports**
 - a. Fire Department – Treasurer Genung
 - b. Ordinance Enforcement Report – AGS/Supervisor Dykstra
 - c. Police Report – Kalamazoo County Sheriff
 - d. Supervisor Report – Supervisor Dykstra
 - e. Parks Committee – Trustee Scott
 - i. Accept 2014-2015 Parks Committee Meeting Dates
 - f. Elected Officials Reception – Treasurer Genung, Clerk Markillie, Trustee Langshaw

- 7. Public Comments: Non-Agenda Items (Limit 2 Minutes Per Topic)**

- 8. Old Business**
 - a. Building – Firehouse Update – Supervisor Dykstra
 - b. Sirens – Supervisor Dykstra

- 9. New Business**
 - a. New Township Attorney – Accept “Services Agreement”
 - b. Accept CY 2015 “Police Protection Agreement”
 - c. Accept 2015 Health Savings Account Contributions for CY 2015 (Supervisor, Treasurer, Clerk)
 - d. Approve “Letter of Support” for Four Township Water Resources Council – Grant

- 10. Member’s Time**

- 11. Adjournment**