

**Meeting of the Ross Township Board
Tuesday March 10th 2015 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. Public Hearing For Fiscal Year 2015-2016 Ross Township Budget**
 - Public Comments
 - Member Comments
 - Close Public Hearing

- 3. Approve Agenda**
 - a. Approve Consent Agenda
 - i. Minutes Of February 6th 2015 Special Board Meeting
 - ii. Accept And Place On File – “Amended” Treasurer’s Report January 2015
 - iii. Accept And Place On File - Bills Paid and Payable Report February 2015

- 4. Public Comments**

- 5. Old Business**
 - a. Selection of 2015 Road Projects
 - b. Approval of Howard Overbeek Services Agreement

- 6. New Business**
 - a. Approval of 2015-2016 Budget-General Appropriations Act 2015-2016 Fiscal Year Resolution
 - b. Approval of Resolution To Establish Ross Township Trustees Salary
 - c. Approval of 2015-2016 Ross-Augusta Fire Dept. Budget
 - d. Approval of Zoning Text Amendments from February 23rd 2015 Public Hearing (PC Approved)
 - e. Approval Of 2015-2016 Meeting Dates
 - i. Ross Township Board
 - ii. Ross Township Zoning Board of Appeals
 - f. Approval of Year En Journal Entries
 - g. Approval Of Outside Contractors For 2015-2016
 - i. Township Attorney – Rob Thall (Bauckham, Sparks, Lohrstorfer, Thall, & Seeber, P.C.)
 - ii. Auditor – Jeff Rood (SiegfriedCrandall, P.C.)
 - iii. Prein & Newhof
 - iv. Associated Government Services
 - v. Lawn Perfect
 - h. Approval of Resolution To Apply For 2015 DNR Parks and Recreation Passport Grant
 - i. Approval of Resolution Adopting Logo For Ross Township

- 7. Member’s Time**

- 8. Adjournment**