



**Meeting Of The Ross Township Board
Tuesday April 14th 2015
Ross Township Hall
12086 N-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 March 10th 2015 Regular Board Meeting
 - ii. Accept And Place On File – Treasurer’s Report March 2015
 - iii. Accept And Place On File – Bills Paid And Payable Report March 2015

3. **Reports**
 - a. Fire Department –
 - b. Ordinance Enforcement – Paul Dykstra (Supervisor)
 - c. Police Report – Paul Dykstra (Supervisor)
 - d. LifeCare Ambulance Quarterly Report
 - e. Planning Commission – John Scott (Trustee)
 - f. Parks Committee – Jon Scott (Trustee)
 - g. Supervisor Report – Paul Dykstra (Supervisor)

4. **Public Comments (Limit Two Minutes Per Topic)**

5. **Old Business**
 - a. Township Web Site – Approve
 - b. Spring 2015 Newsletter-Distribute On April 16th 2015 - Approve
 - c. Township Resident Survey – Board Discussion
 - d. Town Hall Meetings – Board Discussion (When? Why? Where? What?)
 - e. Island Cove Acres Bridge Update

6. **New Business**
 - a. Approve Resolution For Charitable Gaming License (Schupan and Sons)
 - b. Approve Proposal For Prein&Newhof – Land Map/Zoning Map Changes
 - c. Approve Westshore Services, Inc Service Agreement – Outdoor Warning Sirens (2)
 - d. Approve formation of New Building Advisory Committee-Bylaws
 - e. Cemetery Headstone Repair – Jeff Furrow