

Special Meeting of the Ross Township Board Agenda

Friday February 6th 2015 900am

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 January 2015 Regular Board Meeting
 - ii. Accept And Place On File – Treasurer’s Report January 2015
 - iii. Accept And Place On File - Bills Paid and Payable Report January 2015

- 3. Public Comments**

- 4. New Business**

- 5. Old Business**
 - a. Proposed Selection of Architect For Township Hall/Fire Barn
 - b. Proposed Selection of 2015 Road Projects
 - c. Proposed Decision on Ross Township Emergency Sirens

- 6. 201 Budget Workshop**

- 7. Member’s Time**

- 8. Adjournment**