



**Meeting Of The Ross Township Board
Monday June 8th 2015 2:00pm
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 May 12th 2015 Regular Board Meeting
 - ii. Accept And Place On File – Treasurer’s Report May 2015
 - iii. Accept And Place On File – Bills Paid And Payable Report May 2015

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

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

5. **Old Business**
 - a. New Township Hall-Fire Station Discussion
 - I. Meeting with LifeCare
 - b. Town Hall “Open House”

6. **New Business**
 - a. FOIA Policy Update
 - b. Sherman Lake Private Road SAD Inquiry
 - c. Status Of July 2015 Regular Township Board Meeting

7. **Member’s Time**

8. **Adjournment**