



**Meeting Of The Ross Township Board
Friday February 5th 2016 - 900am
Ross Township Office
12086 M-89
Richland, MI 49083**

- I. **Call To Order**
 - a. Meeting Called To Order
 - b. Pledge Of Allegiance
 - c. Roll Call

- II. **Approve Agenda**
 - a. Approve Consent Agenda
 - i. Minutes Of January 12th 2016 Regular Board Meeting
 - ii. Accept And Place On File – Treasurer’s Report January 2016
 - iii. Accept And Place On File – Bills Paid And Payable Report January 2016

- III. **Public Comments (Limit – 2 Minutes)**

- IV. **New Business**
 - a. Approve BSA Software Purchase/Upgrade
 - b. Approve BOR Resolution

- V. **Old Business**
 - a. Approve 2016 Road Projects
 - b. New Building
 - i. Financing Proposal Update
 - ii. Non-Contractor Items Estimates
 - iii. Construction Update
 - c. Approve Survey
 - i. Content
 - ii. Timeline
 - iii. Announcement

- VI. **2016-2017 Budget Workshop**

- VII. **Member’s Time**

- VIII. **Adjournment**