

**Meeting of the Ross Township Board  
Tuesday March 15th 2016 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. **New Ross Township Office and Fire Station**
  - a. Construction Contract
  - b. Financing Agreement
  
3. **Public Hearing For Fiscal Year 2016-2017 Ross Township Budget**
  - Public Comments
  - Member Comments
  - Close Public Hearing
  
4. **Approve Agenda**
  - a. Approve Consent Agenda
    - i. Minutes Of February 6th 2015 Special Board Meeting
    - ii. Accept And Place On File – Treasurer’s Report January 2016
    - iii. Accept And Place On File - Bills Paid and Payable Report February 2016
  
5. **Road Commission Of Kalamazoo County (15 mins) - Mark Worden and Joanna Johnson**
  - a. Asset Management and 2016 Road Projects
  
6. **Gull Lake Quality Organization – Mike Gallagher**
  
7. **Public Comments (Limit 2 Minutes)**
  
8. **Old Business**
  - a. Ross Township Signs
    - i. Cemetery
    - ii. Park
  
9. **New Business**
  - a. Proposed motion to approve 2016-2017 Ross-Augusta Fire Dept. Budget
  - b. Proposed motion to approve 2016-2017 Budget-General Appropriations Act 2016-2017 Fiscal Year Resolution
  - c. Proposed motion to approve 2016-2017 Meeting Dates
    - i. Ross Township Board
    - ii. Ross Township Zoning Board of Appeals
  - d. Proposed motion to approve Outside Contractors For 2016-2017
    - 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
  - e. Proposed motion to approve Ross Township Trespassing Ordinance No. 199
  - f. Proposed motion to approve Ross Township Noise Ordinance No. 200
  
10. **Member’s Time**
  
11. **Adjournment**