



**Meeting Of The Ross Township Board  
Tuesday November 15<sup>th</sup>, 2016  
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
    - Minutes of October 11<sup>th</sup> 2016 Regular Board Meeting
    - Accept And Place On File – Draft Treasurer’s Report of September 2016
    - Accept And Place On File – Bills Paid And Payable October 2016
  
3. **Reports**
  - a. Fire Department –
  - b. Ordinance Enforcement – Paul Dykstra (Supervisor)
  - c. Police Report –
  - d. Planning Commission – Jon Scott
  - e. Parks Committee – Jon Scott
  - f. Supervisor Report – Paul Dykstra (Supervisor)
  - g. Road Committee – Sid Durham (Trustee)
    - 2017 RCKC Recommended Road Projects
  
4. **Public Comments (Limit Two Minutes Per Topic)**
  
5. **Old Business**
  - a. Fire Station and Office Update (Open House-Ribbon Cutting)
  
6. **New Business**
  - a. 2017 Health Savings Account Renewals
  - b. Snow Removal Bids
  - c. Ross Township and Social Media
  - d. Proposal To Accept Resignation of Ed Harvey (ZBA)
  - e. Proposal To Accept Resignation of Lyle Showerman (BOR)
  - f. Proposal Of New ZBA Member and BOR Member
  - g. Proposal Of Additional Term Planning Commission Member – Victor Ezbenko
  
7. **Member’s Time**
  
8. **Adjournment**