



**Ross Township Board Meeting  
7:00pm Tuesday January 10<sup>th</sup> 2017  
12086 M-89  
Richland, MI 49083**

1. Call To Order
  - a. Pledge Of Allegiance
  - b. Roll Call
2. Approve Agenda (motion)
3. Approve Consent Agenda (motion)
  - a. Approve Minutes Of December 13<sup>th</sup> 2016 Regular Board Meeting
  - b. Accept and Place On File – September, October, and November 2016 Treasurer’s Report
  - c. Accept and Place On File – November 2016 and December 2016 Bills Paid and Payable Report
4. Reports
  - a. LifeCare Ambulance – Ron Slagell (CEO LifeCare Ambulance)
  - b. Fire Department –
  - c. Police Report – Lt. Christensen (Kalamazoo County Sheriff)
  - d. Park’s Committee – Jon Scott (Trustee)
    - i. Landscape Architect Update
  - e. Ordinance Enforcement – Paul Dykstra (Supervisor)
  - f. Supervisor’s Report – Paul Dykstra (Supervisor)
5. Public Comments (Limit Two Minutes Per Topic)
6. Old Business
  - a. Road Initiative – Discussion
    - i. Approve Acceptance Of PAR Fund Redistribution (motion)
    - ii. 2017 Ross Township Road Projects
  - b. Medical Marijuana and Ross Township – Discussion – Attorney Thall
  - c. Eagle Project Update
  - d. Ross Township Facebook Page Update
7. New Business
  - a. Proposed Township Acceptance of Credit Cards (motion)
  - b. Proposed Development of Ross Township Employee Handbook (motion)
  - c. Proposed Acceptance of 2017 Contract for Household Hazardous Waste (motion)
  - d. Proposed 2017 Dues and In-Kind Contribution to KATS (motion)
  - e. Proposed Motion to Wave Participation in PA 152 (motion)
  - f. Proposed Motion to Establish Fiscal 2017-2018 Ross Township Regular Board Meeting Dates (motion)
8. Member’s Time
9. Adjournment