



**Meeting Of The Ross Township Board  
Friday February 3<sup>rd</sup> 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** (motion)
  - a. Approve Consent Agenda
    - i. Minutes Of January 10<sup>th</sup> Regularly Scheduled Township Board Meeting
    - ii. Accept And Place On File – Treasurer’s Report December 2016
    - iii. Accept And Place On File – Bills Paid January 2017
  
- III. **Public Comments (Limit – 2 Minutes)**
  
- IV. **New Business**
  - a. Proposed Approval BSA Software and Service Agreement (motion)
  - b. Proposed 2016-2017 Budget Amendment (Line 101.265.978-Construction Bldg) (motion)
  - c. Proposed Approval of 2017 BOR Notice (motion)
  - d. Proposed Approval Resolution To Accept BOR Protest Letters for 2017 (motion)
  - e. Proposed Approval of Resolution Updating State Required Poverty Level (motion)
  - f. Proposed Approval of Amendments to Park Regulations Ordinance (fees, misc.) (motion)
  
- V. **Old Business**
  - a. Ross Township Road SAD (discussion/motion)
    - i. Timeline
  
- VI. **2017-2018 Budget Workshop**
  - a. 2017 Road Projects (discussion/motion)
  
- VII. **Member’s Time**
  
- VIII. **Adjournment**

Next Meeting March 14<sup>th</sup> 2017 7:00pm  
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