



**Ross Township Board Meeting
7:00pm Tuesday March 14th 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 February 28th 2017 Special Board Meeting
 - b. Accept and Place On File – January 2017 Treasurer’s Report
 - c. Accept and Place On File – Bills Paid February 2017 and March Payables 2017
4. Reports
 - a. Fire Department –
 - b. Police Report – January and February 2017 Statistics
 - c. Park’s Committee – Jon Scott (Trustee)
 - i. Recommendation on Acceptance of Landscape Architect
 - d. Ordinance Enforcement – Paul Dykstra (Supervisor)
 - e. Supervisor’s Report – Paul Dykstra (Supervisor)
 - f. Planning Commission – Jon Scott (Trustee)
5. Public Comments (Limit Two Minutes Per Topic)
6. Kalamazoo County Consolidated Dispatch Funding – Jeff Troyer – Executive Director
 - a. Proposed Resolution of Support (motion)
7. Public Hearing For Fiscal Year 2017-2018 Ross Township Budget
 - a. Public Comments
 - b. Member Comments
 - c. Close Public Hearing
8. Old Business
 - a. Proposed Resolution of Support for Roads SAD “Proposed Plans and Costs” (motion)
9. New Business
 - a. Proposed Motion to Approve Zoning Text Amendments (Public Hearing 2/27/2017) (motion)
 - i. Section 17.2 – Boathouse and Dock Regulations
 - ii. Section 22.4 – Nonconforming Uses, Building/Structures and Lots
 - b. Proposed Motion to Approve 2017-2018 Ross-Augusta Fire Department Budget (motion)
 - c. Proposed Motion to Approve 2017-2018 General Appropriations Act 2017-2018 Fiscal Year Resolution (motion)
 - d. Proposed Motion to Approve 2017-2018 Ross Township ZBA Meeting Dates (motion)
 - e. Proposed Motion to Approve Outside Contractors for 2017-2018 (motion)
 - i. Township Attorney – Rob Thall (Bauckham, Sparks, Lohrstorfer, Thall, & Seeber, P.C.)
 - ii. Auditor – Jeff Rood (SiegfriedCrandall, P.C.)
 - iii. Engineer – Prein & Newhof
 - iv. Building and Zoning – Associated Government Services
 - v. Township Lawn Care - (Park, Cemeteries, Office)
10. Member’s Time
11. Adjournment

Next Meeting Tuesday April 11th 2017 7:00pm