



Meeting Of The Ross Township Board
Tuesday July 11th 2017 7:00pm-9:00pm
Ross Township Hall
12086 M-89
Richland, MI 49083

Meeting will also be held via teleconference at:
1598 San Silvestro Dr.,
Venice, FL 34298

1. **Call To Order – Introductions**
 - a. Meeting Called To Order
 - b. Pledge Of Allegiance
 - c. Roll Call
2. **Approve Agenda** (motion)
 - a. **Approve Consent Agenda** (motion)
 - i. Minutes of June 8th Special Board Meeting and June 13th 2017 Regular Board Meeting
 - ii. Accept And Place On File – Treasurer’s Report May 2017 and Draft June 2017
 - iii. Accept And Place On File – Bills Paid And Payable Report June 2017
3. **Reports**
 - a. Fire Department –
 - b. Ambulance – Ron Slagell (CEO LifeCare Ambulance)
 - c. Ordinance Enforcement – Paul Dykstra (Supervisor)
 - d. Police Report – Lt. Jeff Christensen (Kalamazoo County Sheriff)
 - e. Planning Commission – Jim Lauderdale
 - i. Placemaking
 - f. Parks Committee –
 - g. Supervisor Report – Paul Dykstra (Supervisor)
4. **Public Comments (Limit Two Minutes Per Topic)**
5. **Old Business**
 - a. Road Special Assessment
 - i. MSU, GLM Update
 - ii. Delay of 1st Public Hearing until 9/12/17 (discussion/motion)
 - b. Trustee Resignation/Appointment (discussion/motion)
 - c. Supervisor Appointment Process (discussion/motion)
 - i. Interview Dates and Times
6. **New Business**
 - a. Zoning Text Amendments (motion)
 - i. Article 20, Item 20 – Campgrounds
 - ii. Article 20, Item 21 – Seasonal Campgrounds
 - iii. Article 2, Section 2.2 – Definition of Terms
7. **Member’s Time**
8. **Adjournment**