

**AGENDA**  
**ROSS TOWNSHIP BOARD**  
**TUESDAY, FEBRUARY 13, 2018**  
**7:00 P.M.**

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**

- A. Approve Consent Agenda
  - 1. Minutes of **January 9, 2018**
  - 2. Accept and place on file the Treasurer's Report for **January 2018**
  - 3. Bills paid and payable

3. **Reports**

- A. Fire Department
- B. Police Report
- C. Parks Report
- D. Supervisor Report

4. **Public Comments: 2 minutes limit per topic**

5. **Old Business**

- A. Budget Process Time-Line
- B. Newsletter

6. **New Business**

- A. Paul Dykstra, Road Facilitator
- B. Parks Committee: Jay Garside & Rusty Fry – new 4 year term
- C. Bond Resolution

7. **Members Time**

8. **Adjournment**

Ross Township  
12086 M-89  
Richland, MI 49083  
269-731-4888

Posted: 2/5/2018  
Time: 4:00 p.m.  
By: \_\_\_\_\_