

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

Meeting will also be held via teleconference at  
1598 San Silvestro Dr.  
Venice, FL 34285

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 **February 6, 13, & 22, 2018**
  - 2. Accept and place on file the Treasurer's Report for **February 2018**
  - 3. Bills paid and payable

3. **Reports**

- A. Gull Lake Sewer & Water Asset Mgt. Report
- B. Fire Department Report
- C. Police Report
- D. Parks Report
  - Special Meeting
  - Grant
  - Park rentals
- E. Supervisor Report

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

5. **Old Business**

- A. Newsletter update
- B. Other Old Business

6. **New Business**

- A. Park's Committee: approve Gail Hurn as a replacement for a resignation
- B. Approve 2018-2019 Budget
- C. Approve 2018-2019 Board Meeting dates:

April 10	May 8	June 12
July 10	August 14	September 11
October 9	November 13	January 8, 2019
February 12	March 12	
- D. GLS&W Amended Articles of Incorporation
- E. GLS&W Resolution to increase rates
- F. Approve Siegfried Crandall PC as Ross Township Auditor
- G. Other New Business

7. **Members Time**

8. **Adjournment**

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

Posted:  
Time:  
By: