

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

**ROSS TOWNSHIP SPECIAL BOARD MEETING  
AGENDA  
Thursday, November 29, 2018  
6:00 P.M.**

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 October 9, 2018 & Special Board Meeting Nov.1, 2018
    2. Accept and place on file the Treasurer's Report for October 2018
    3. Bills paid and payable
  
3. **Reports**
  - A. Fire Department
  - B. Police Report
  - C. Supervisor Report
  
4. **Public Comments:** Public Comments shall be directed to the Board and shall be limited to 3 minutes per individual.
  
5. **Old Business**
  - A. Sheriff's Contract approval
  - B. Marihuana Opt Out Ordinance
  
6. **New Business**
  - A. Planning Commission/Township Board joint meeting in December
  - B. Website Change
  - C. Gull Lake Sewer & Water--Supervisor Appointment
  - D. HSA Account Approval for 2019
  - E. Law Enforcement Committee Appointments
  - F. Planning Commission Appointments
  - G. Park Committee Appointments
  
7. **Members Time**
  
8. **Adjournment**

Posted: \_\_\_\_\_  
Time: \_\_\_\_\_  
By: \_\_\_\_\_