

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

ROSS TOWNSHIP BOARD AGENDA
Tuesday, February 12, 2019
6:00 P.M.

1. **Call to Order – Introductions:**

- A. Meeting called to order
- B. Pledge of Allegiance
- C. Roll Call

2. **Agenda:**

A. Approve Consent Agenda

- 1. Minutes of January 8, 2109
- 2. November 2018, December 2018 and January 2019 Treasurer's Report
- 3. Bills paid and payable

3. **Reports:**

- A. Fire Department Report
- B. Life Care Report
- C. AGS Report
- D. Police Report
- E. Gull Lake Sewer & Water Report
- F. Planning Commission Report

- G. Cemetery Committee Report
- H. Parks Committee Report
- I. 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. Roads: Planned projects for 2019
 - B. Residential Marihuana Ordinance
 - C. Budget Workshop
 - D. Any Other Business
- 6. **New Business:**
 - A. PFOS: MDEQ expanded sampling into Ross Township
 - B. Authorization for Engagement with Siegfried Crandall on 2018-19 Audit
 - C. Application and Escrow Fee Schedule Basic Fee Amendment
 - D. Law Enforcement Committee Nominations for 7 members
 - E. Any Other Business
- 7. **Members Time:**
- 8. **Adjournment:**

Posted 11-0-11
Time: 11:50 AM
By: /?