

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

Ross Township Special Board Meeting  
Thursday April 9, 2020  
12:00 P.M.  
Virtual-Zoom Platform

The meeting was called to order by Supervisor Baker at 12:04P.M.

Roll Call was as follows:

Present: Norm Kellogg, Diana Langshaw, Dave Senkewitz, Mike Sulka, Lynn Harmon,  
Rob Baker, Cindy Genung.

Absent: None

Also, Present: Rob Thall-Township Attorney, Mark Worden- RCKC

Public Comment: None

A motion to approve the agenda was presented by Trustee Langshaw, supported by Treasurer Genung. Roll Call vote was as follows: Kellogg-Aye, Langshaw-Aye, Senkewitz-Aye, Sulka-Aye, Harmon-Aye, Baker-Aye, Genung-Aye. The motion carried 7 Ayes to 0 nays.

Action on Ross Township/RCKC Local Road Contract.

Attorney Thall discussed the Ross Township Road SAD cash account(s). See Report included and schedule of revenues/debt service requirement.

\$1,178,135.00	Balance
525,253.00	Final Construction Costs for 2020 road projects
- 63,525.00	Interest Payment (October) on Bond
<u>75,000.00</u>	PAR Funds
664,357.00	Total in Account
- <u>231,922.00</u>	Amount Required future SAD payments
432,435.00	Account Funds after project completion

Par Fund usage: Non-SAD projects 2020

4 culverts \$55,918.00

39<sup>th</sup> Street 11,511.00

B Ave. @ 45<sup>th</sup> St. 21,005.00

\$4,891.20 Remainder applied to SAD

A Motion was presented to sign the RCKC annual contract of \$520,361.80 by Trustee Harmon, supported by Trustee Sulka. A roll call vote was as follows: Harmon-Aye, Senkewitz-Aye, Genung-Aye, Baker-Aye, Kellogg-Aye, Langshaw-Aye, Sulka-Aye. The motion carried 7 Ayes, to 0 nays.


The next scheduled Board Meeting is April 21, 2020 at 6:00 P.M. A motion to cancel this meeting of April 21, 2020 was presented by Supervisor Baker, supported by Clerk Kellogg. A roll call vote was as follows: Sulka-Aye, Langshaw-Aye, Kellogg-Aye, Baker-Aye, Genung-Aye, Senkewitz-Aye, Harmon-Aye. The motion carried 7 Ayes to 0 nays.

Closing Comments: None

A motion to adjourn was presented by Treasurer Genung, supported by Trustee Senkewitz and carried unanimously.

The meeting was adjourned at 12:39 P.M.

Respectfully submitted,



Norm Kellogg  
Ross Township Clerk