

**ROSS TOWNSHIP BOARD MEETING
FEBRUARY 13, 2007 MINUTES**

The regular meeting of the Ross Township Board was called to order by Jeff Bither, Supervisor at 7:05 P.M. Roll call of members showed as follows:

Present:	Jeff Bither, Supervisor	Cynthia Genung, Treasurer
	Martha Chambers, Clerk	Diana Langshaw, Trustee
Absent:	Sid Durham, Trustee	Owen Murray, Trustee
	Jon Scott, Trustee	

Approval of Consent Agenda:

Motion by Langshaw to approve the Consent Agenda which includes the minutes of 1/8/07, the bills paid for January and the bills payable for February, and the January Treasurer's Report. The motion was seconded by Chambers and carried.

Reports:

Fire Dept:

Genung reported that the Fire Dept. has had several major mutual aid fires during the last couple of weeks.

Ordinance Enforcement Report:

Bither reviewed the Ordinance Enforcement Report dated 2/1/07 from AGS.

Police Report:

Bither reviewed the Sheriff's Dept. Police Report for January, 2007. Bither stated that police calls are down because one deputy was off for personal time and one had sick time; also calls tend to decrease during the winter months.

Public Comment:

Ed Harvey who resides at 7390 Pin Oak located in Phase 3 of Stoney Creek was present along with other property owners from Phases 1, 2, 3 and 4 to voice their objections and concerns that the Planning Commission has approved Rich Rosenberg's request to have Phase 5 of Stoney Creek be a private road. There is a Homeowners Association consisting of the first four Phases and they do not want to be assessed for upkeep on Phase 5 because of it being private.

The residents have concerns about the safety of the road in Phase 5 because it will not be up to the standards of a public road and there is a difficulty for the school bus and emergency vehicles to turn around also speed is an issue. The private road will not have curbs and gutters and the water runoff into the other phases is a concern.

Bither stated that the residents should have an association which includes Phases 1, 2, 3 and 4 which are public roads and Phase 5 which is private should have a separate association.

Old Business:

Updated Budget:

Motion by Genung to amend the budget for 2007-2008 and to move \$2,000 from the contingency budget to the Printing and Publishing budget for the Planning Commission. The motion was seconded by Langshaw and carried.

Walk for Warmth Resolution:

Motion by Chambers to accept a Resolution for the Walk for Warmth. The motion was seconded by Genung and carried.

Road Paving Discussions:

Motion by Genung to table any further discussion on proposed paving of 41st Street until more members of the Township Board are present to make a decision. The motion was seconded by Chambers and carried.

Salary Resolution:

Motion by Langshaw to establish the Salary Resolution for the Supervisor, Treasurer, and Clerk for the fiscal year 4/1/07 to 3/31/08 at \$41,000 per year and the four Trustees' salary to be set at \$1,800 annually. The motion was seconded by Genung. Roll call vote showed: Langshaw – aye, Bither – aye, Chambers – aye and Genung – aye. The motion carried unanimously.

Board of Review Appointment:

Motion by Chambers, second by Genung to appoint Mary Carol Wilkins as an alternate member of the Board of Review. The motion was unanimously accepted.

Kazoo Cnty Dept. of Planning:

Motion by Genung to allow the County Planning Dept. to use Ross Township's tax maps on the County's PDF files to put on the County web site to make the township's information available to the public on the condition that the Township receive a copy of the new aerials when the County does the next flyover at no charge. The motion was seconded by Langshaw and carried.

The meeting was adjourned at 7:32 P.M.

Respectfully submitted:

Martha Chambers
Ross Township Clerk