

**ROSS TOWNSHIP BUDGET/PUBLIC HEARING  
MARCH 13, 2007 MINUTES**

The Ross Township Budget/Public Hearing meeting was called to order by Jeff Bither, Supervisor at 7:00 P.M. Roll call of members showed attendance as follows:

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

Public Hearing/Budget Hearing:

The Public Hearing for the 2007-2008 Budget was opened by Bither.

**Public Comment:**

None

**Close Public Hearing:**

Motion by Durham, second by Genung to close the Public Hearing; the motion carried unanimously.

Consent Agenda Approval:

Motion by Chambers to approve the Consent Agenda as proposed which consists of the minutes of February 13, 2007, the February Treasurer's Report and the bills paid for February and the bills payable for March, 2007. The motion was seconded by Durham and was approved.

Reports:

Fire Dept.:

Durham reported that the Fire Board met this evening. The Department is looking to hire four new firefighters. The AAD machines have been used several times; they now have an AAD machine at each fire station and two firemen have them in their trucks also there are a few machines spaced at businesses around the township.

Ordinance Enforcement Report:

Bither reviewed the AGS Ordinance Violation Reported dated 3/2/07. Rod Sheerin will have his property on CD Avenue completely cleaned up by this weekend. The Camera property has had all the junked cars removed and is no longer in violation.

Police Report:

Bither went to a presentation at the Sheriff's Dept. yesterday on the new police car computers that the officers now have in their cars so they can do their own police reports. Bither reviewed the KCSD Police Report for February.

Old Business:

Motion by Chambers to table the 41<sup>st</sup> Street paving project until April when more members of the township board will be present for discussion. The motion was seconded by Langshaw and carried.

Household Hazardous Waste Contract:

Motion by Durham to approve a contract for hazardous household waste for 2007-2008 in the amount of \$2000.00. The motion was seconded by Langshaw and carried.

Associated Government Services Contract Approval:

Bruce Dean was present to review a proposed increase in the fees which amounts to approximately 33%. AGS has been working with Ross Township since October of 1990 with no increase in fees.

Motion by Durham to approve the new fee schedule as proposed by AGS in their memo dated 3/6/07. The motion was seconded by Chambers and was unanimously approved.

Approval of Fire Dept. Budget:

Motion by Langshaw, second by Durham to approve the Fire Department Budget as proposed. The motion unanimously carried.

The donation from the Township toward the Gull Lake Marine Patrol is \$1,000.00.

The meeting was adjourned at 7:30 P.M.

Respectfully submitted:

Martha Chambers  
Ross Township Clerk