

ROSS TOWNSHIP BOARD MEETING JUNE 12, 2007 MINUTES

The Regular Meeting of the Ross Township Board was called to order by Supervisor, Jeff Bither, Supervisor at 7:00 P.M. Roll call of members showed as follows:

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

Consent Agenda:

Motion by Langshaw to approve the Consent Agenda which includes the May Treasurer's Report, the bills paid for May and the bills payable for June, 2007 as proposed also included are the minutes from 5/15/07 and 5/24/07 which were amended. The motion was seconded by Durham and carried.

Ordinance Enforcement:

Bither reviewed the Ordinance Enforcement Report dated 6/4/07 from AGS. The Sheerin property is still in non-compliance and has received a final warning letter stating that a citation will be issued.

Police Report:

Bither reviewed the KCSD report for the month of May.

Stoney Creek #5 – P/C amendment of minutes:

A copy of the Planning Commission minutes dated 5/23/07 was placed on file showing that their minutes of 6/28/06 were amended to read "Making Marsh Ridge Trail in Stoney Creek #5 a private road conditioned upon KCRC approval."

Motion to amend the Township Board minutes dated 7/8/06 under **Preliminary Plat Approval for Stoney Creek #5 – amend the minutes as follows: "Motion by Langshaw to give Preliminary Plat Approval to Stoney Creek #5 as recommended by the Planning Commission subject to exceptions in the Planning Commission minutes and the recommendations addressed in Fire Chief Noteboom's letter dated 7/6/06 attached. ADD THE FOLLOWING – THE MOTION WAS SECONDED BY CHAMERS AND CARRIED.**

Final Preliminary Plat Approval -- Mochizuki Plat:

Motion by Genung to give the Mochizuki Plat Final Preliminary Plat Approval. The motion was seconded by Murray and was unanimously accepted.

Sherman Weed Discussion:

Motion by Durham to table any discussion on the Sherman Lake Weed Project. The motion was seconded by Genung and carried.

MTA Membership discussion:

Motion by Genung to pay the MTA dues less the attorney fees in the amount of \$4,223.93. The motion was supported by Murray and carried.

Approval of Resolution in Support of Township Government:

Motion by Durham to approve a Resolution to the Kalamazoo County Board of Commissioners to support the efforts to facilitate the provision of local government

services in the most efficient manner possible and work cooperatively with townships towards this end and to go on record as opposing HB 4780-4788. The motion was seconded by Langshaw. Roll Call Vote showed as follows: Langshaw – aye, Durham – aye, Bither – aye, Chambers – aye, Genung – aye, Murray – aye and the motion was unanimously accepted.

Emergency Services Ordinance request:

Motion by Durham to direct the Supervisor Bither to authorize Attorney Rolfe to finalize the proposed draft for Emergency Services Fees dated 9/18/06. The motion was seconded by Chambers and carried.

Building & Structure Numbering Ordinance:

Motion by Genung to direct the Township Attorney to draft a new ordinance similar to Charleston Township's so a developer can't have a building permit until the addresses for the property are paid for. The motion was seconded by Langshaw and was accepted.

The meeting was adjourned at 7:42 P.M.

Respectfully submitted:

Martha Chambers
Ross Township Clerk