

## **ROSS TOWNSHIP BOARD MEETING AUGUST 14, 2007 MINUTES**

The Regular Meeting of the Ross Township Board was called to order by 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
	Jon Scott, Trustee	

### Approval of Agenda:

Motion by Langshaw to approve the Agenda as proposed. The motion was seconded by Genung and was unanimously accepted.

### Approval of Consent Agenda:

Motion by Scott, second by Durham to approve the Consent Agenda as proposed which consists of bills paid for July, Bills payable for August, and the Treasurer's Report for July along with an up to date Revenue Report. The motion carried.

### Reports:

#### Fire Report:

Durham reported that the Fire board met last week. Runs are down. the Fire department is sponsoring a car show in Augusta on Saturday, August 25<sup>th</sup>.

#### Ordinance Enforcement Report:

Bither reviewed the Ordinance Enforcement Report from AGS dated 8/3/07 as follows: Michele Love at 10039 N. 40<sup>th</sup> St. – progress has been made on cleanup of the property; however, miscellaneous junk remains. A letter has been sent.

Bedford/Abushmais are requesting a variance at the September ZBA meeting so this violation is on hold.

The Shafer property on D Ave. has been inspected and no violation was found.

#### Police Report:

Bither reviewed the Kalamazoo County Sheriff's Dept. report for June and July, 2007. Murray noted that it seems that the activity is lower that it has been in past years and is concerned about it.

#### Public Comment:

None

#### Stoney Creek #5 – Plat Approval:

Rosenberg is requesting a Variance from the Board from the Kalamazoo County Road Commission requirement on maximum spacing for stormwater catch basin inlets.

Motion by Scott to grant a variance on the distance between stormwater catch basin inlets. Rosenberg is requesting 390 LF for a slope less than 4% where KCRC standard is 300 and 300 LF for a slope in excess of 4% where KCRC standard is 200 LF. This approval is based on a recommendation by Prein & Newhof in their letter dated 8/8/07 to Associated Government Services (see attached Letter). The motion was seconded by Durham and was unanimously accepted.

Stoney Creek #5 – Final Preliminary Plat Approval – Step II:

Motion by Scott to give Final Preliminary Plat Approval to Stoney Creek #5 subject to fulfilling all the conditions set forth in Attorney Craig Rolfe's letter dated 8/14/07 including, but not limited to the terms of Paragraph #4 of the letter stating in part that the builder, Rosenberg will actually construct that portion of the road extending beyond the cul-de-sac to the north boundary line, as shown on the proposed preliminary plat. The motion was seconded by Murray and carried.

New Business:

Plat Review Fees:

Bither stated that the Board needs to set a fee for Step 3 – Final Plat Approval which will get our fee schedule in line with what the Ordinance states.

Motion by Murray to set Step 3 – Final Plat Approval at \$200 plus \$10 per lot subject to revision upon periodic review of expenses incurred. The motion was seconded by Genung and carried with all ayes.

Approval of Building and Structure Numbering Ordinance:

Motion by Durham to approve the proposed building and Structure Numbering Ordinance. The current fee for an address is \$25 which is subject to revision. The motion was seconded by Langshaw and carried.

Resolution Pertaining to Sewer Fees/Charges for Sherman Lake Pressure Sewer:

Motion by Genung to approve a Resolution Amending Certain Fees/Charges Pertaining to the Sherman Lake Pressure Sewer District. The motion was seconded by Durham and carried with all ayes.

The meeting was adjourned at 8:05 P.M.

Respectfully submitted:

Martha Chambers  
Ross Township Clerk