

**ROSS TOWNSHIP BOARD MEETING**  
**NOVEMBER 13, 2007**  
**7:00 P.M.**

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
	Diana Langshaw, Trustee	Jon Scott, Trustee
	Sid Durham, Trustee	Owen Murray, Trustee
Absent:	Martha Chambers, Clerk	

Additions and deletions from agenda:

Under Old Business: Eliminate Stoney #5  
Add budget workshop dates

Under New Business: B. Grant between Gull Lake Sewer and Village of Augusta  
C. Norm's Electric contract

Bither entertained a motion to accept the changes; Murray so moved, supported by Durham, unanimously approved.

Approval of Agenda:

Motion by Scott, second by Durham, to approve the agenda as amended. The motion was unanimously approved.

Approval of Consent Agenda:

Motion by Scott to approve the Consent Agenda which contains the minutes of 10/9/07 and Treasurer's Report, the bills paid and payable. Seconded by Durham. Motion carried.

Reports:

Fire Report:

Genung, no Fire Board meetings in a while. The Haunted House was held on October 27<sup>th</sup>.

Bither attended a presentation re: Fire Training Facility, to be located near Nazareth & East Michigan Ave. The handout lists all the agencies that have verbally committed to be part of the project. After final negotiations the amount of financial assistance that each party is willing to give will be determined. The total will be approximately \$10 million dollars. Phase one (1) is one point five (1.5) million. There will be a Community Campaign whereby individuals/businesses can purchase a brick for the building. Individuals \$100 and companies \$250.

Ordinance Enforcement Report:

10039 N. 40<sup>th</sup> Street-Michelle Love-ticket issued and court date on 11/08/07 but not sure of outcome as she had other warrants out for her.

**Ross Township Board Meeting  
Minutes of November 13, 2007 continued**

The ZBA denied Bedford/Abushmais variance request. The Township Board wishes to wait the twenty one (21) days to see if an appeal is made and then make plans to proceed as necessary.

Police Report:

Bither reviewed the KCSD police report for October, 2007.

Public Comment:

Gene West, 609 Augusta Dr. re: subdivision sewer for Hillcrest. Questioning where the line is coming through as he lives on Augusta Dr.

Budget Workshops:

First session: December 1, 2007 10 A.M.

second session: December 8, 2007 10 A.M.

Old Business:

Fire Department Letter:

The Board received a letter from Chief Noteboom regarding the Stoney Creek #5 cu-de-sac stating that the fire truck cannot make turn on a 40 foot radius. Chief Noteboom also has questions and comments on the landscaped island in the middle of the cul-de-sac. As of this meeting the office has not heard from Rosenberger. The matter was tabled until we hear from Rosenberger.

The Planning Commission needs to reword the Ordinance requirements for cul-de-sacs and the landscaping in the middle of the.

New Business:

Hazardous Waster Contract for 2008. The contract is basically the same as last years. The upfront operating cost is \$828 to be deducted from the contract amount. Durham so moved to continue the contract. Comment by Bither to add; "not to exceed \$2,000". Durham moved to include the said amount. Supported by Langshaw. Motion Carried.

Agreement between Gull Lake Sewer and Village of Augusta

Gull Lake Sewer Authority signed the contract but is not valid until Ross Township signs. The signing will be tabled until the next meeting thus giving time for the board members to read the agreement.

**Ross Township Board Meeting  
Minutes of November 13, 2007 continued**

Norm's Electric Contract:

Durham moved that the contract be signed for two times a year. Seconded by Murray. Motion carried.

Members Time:

Langshaw stated the Planning Commission will hold a Public Hearing in January 2008 on the Residential rewording and include Dark Sky ordinance.

Murray spoke about the redoing of the Yorkville Cemetery. Bither mentioned Judy Shank would be interested in participating in the when she return from Florida.

Bither stated there will be know snow plow bids for this winter. Jay's will continue to service the Ross Township areas.

Genung said the new Burning Ordinance is in place and is in conjunction with the Village of Augusta. Taxes are in place and will be mailed out after Thanksgiving.

Bither – no December board meeting due to two budget workshops.

The meeting was adjourned at 7:25 P.M.

Signed:

Mary Carol Wilkins  
Recording Secretary