

**ROSS TOWNSHIP BOARD MEETING
DECEMBER 1, 2007**

The special meeting of the Ross Township was called to order by Jeff Bither, Supervisor at 10:00 A.M. Roll call of members showed as follows:

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

Approval of Agenda:

It was moved and seconded to approve the agenda as amended (addition of Jim Lauderdale and Bob Cox to present the Dark Sky Ord.) under New Business. The motion was unanimously approved.

Old Business:

Motion by Durham to approve the contract between The Gull Lake Sewer Authority and the Village of Augusta. The motion was seconded by Langshaw and it carried.

New Business:

A presentation on the Dark Sky Lighting Standards was given by Jim Lauderdale and Bob Cox. This item will go to a public hearing along with the Residential rewrite.

Motion by Durham to approve the Sheriff's Contract for 2008 in the amount of \$62,070.27 per deputy. The cost represents a 1.5% increase over 2007. The motion was seconded by Murray and carried.

The meeting was adjourned at 10:16 A.M.

Respectfully submitted:

Jeffrey Bither
Ross Township Supervisor