

**ROSS TOWNSHIP BOARD MEETING
APRIL 8, 2008 MINUTES**

The Special 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:

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

Approval of Agenda:

Motion by Genung to approve the Agenda as amended to include under New Business Item (E) Chip Seal/Gravel. The motion was seconded by Murray and **carried**.

Approval of Consent Agenda:

Motion by Murray to approve the Consent Agenda which includes the Treasurer's Report for March, the minutes from 3/11/2008 and 3/27/2008 as proposed, the bills paid for March and the bills payable for April, 2008. The motion was seconded by Chambers and was **approved**.

Reports:

Fire Board Report:

Genung reported that the Fire Board met last week. The Board has applied again for a grant to help purchase air tanks which are \$5,000 each and we need about thirteen of them. The Board is also looking to purchase a new rescue truck.

Ordinance Enforcement Report:

Bither reviewed the Ordinance Enforcement Report from AGS dated 4/1/08.

Police Report:

Bither reviewed the Police Report for March from the Sheriff's Dept.

LifeCare Ambulance Report:

Ron Slagell from LifeCare was present to review their quarterly report from January-March, 2008.

Kalamazoo County Health Services:

Judy Sivak was present to detail to the Board the services and funds that are available through her agency for a variety of needs for residents over 60 years of age in Kalamazoo County.

Proposed Updated Dangerous Buildings Ordinance:

Motion by Scott to authorize the Township Attorney to proceed with rewriting the Dangerous Buildings Ordinance subject to the minor amendments from Murray. The motion was seconded by Langshaw and was **approved**.

Ross Township Park Request (CIR):

Motion by Scott to allow Community Inclusive Recreation to use the Township Park on Monday, July 14, 2008 for a water skiing event for the disabled. The park will be closed from 9:00 A.M. to 3:00 P.M. The motion was seconded by Genung and was unanimously **approved**.

Road Approvals:

Motion by Murray to approve the bid from KCRC to chip seal "B" Ave. (40th St. to 42nd St.) in the amount of \$15,111.30; gravel "B" Ave. (42nd St. to 43rd St.) in the amount of \$10,867.50 and gravel "B" Ave. (1,061' east of 44th St. to 2,654' east of 44th St.) in the amount of \$7,475). The motion was seconded by Scott and **carried**.

The meeting was adjourned at 7:50 P.M.

Respectfully submitted:

Martha Chambers
Ross Township Clerk