

## **ROSS TOWNSHIP BOARD AUGUST 11, 2009 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        Owen Murray, Trustee  
                  Jon Scott, Trustee                    Sid Durham, Trustee  
Absent:        Diana Langshaw, Trustee

### Approval of Agenda:

Motion by Durham, seconded by Murray to approve the agenda as proposed and the motion unanimously **carried**.

### Approval of Consent Agenda:

Motion by Genung to approve the Consent Agenda which consists of the bills paid for July, bills payable for August, the minutes of July 14, 2009 as amended and to accept the Treasurer's Report for July. The motion was seconded by Murray and **carried**.

### Reports:

#### Fire Report:

Genung reported that the Fire Dept. held a driving class for its members at the Gull Lake High School parking lot. The Fire Dept. car show is scheduled for Saturday, August 22<sup>nd</sup>.

#### Ordinance Enforcement Report:

Bither reviewed the Ordinance Enforcement Report dated 8/4/09 from AGS.

#### Police Report:

Bither reviewed the Police Report from KCSD for July, 2009. Murray and Durham both stated that they are not happy with the police report and directed Bither to talk with Capt. Bowen regarding the format and report.

#### Public Comment:

Bither met with the DEQ, KCRC at the 43<sup>rd</sup> Street bridge; however he has not yet received the DEQ's letter with their recommendations.

Marta LeRoy and Brian Slighly were present to further request the work be done on the 43<sup>rd</sup> Street bridge. It was noted that numerous letters were received requesting that the bridge not be rebuilt.

Mrs. Showerman stopped before the meeting to thank the board for the improvement in the problems in the Bay area that were discussed at last months meeting.

#### Determination on Love property on 40<sup>th</sup> Street:

It was the determination of the AGS Building inspector on his report dated 8/10/09 that the house structure on the Love property can be made safe and is not in danger of collapse; it can be boarded and doorways secured. The garage is in danger of collapse and should be demolished.

Motion by Genung to get bids to board and close the house and demolish the garage. The motion was seconded by Murray and **carried**.

New Business:

Approval of 2009 Audit:

Motion by Durham to approve the audit for 2009. The motion was seconded by Murray and **carried**.

Resolution supporting fare increases –Metro Transit System:

It was the consensus of the Board that there is no need for the Township Board to make a statement in support or nonsupport of this proposal so the Resolution died for lack of a motion.

Land Divisions:

Bruce Dean from AGS is requesting the Board to delete Land Division fees and add (1) Land Divisions - \$200 plus \$25 per parcel (2) Line adjustments or property transfers - \$250 and (3) Platted Lot Partitioning or division - \$250. Bither will get Dean's rationale for changing the fees of the ordinances and samples ordinances for recovery of fees for expenses incurred by township for the September meeting.

Jon Scott handed out copies of a Consulting Agreement from Dave Flook for the anticipated property improvements on the fire barn/township office which will go forward if the grant dollars are awarded to the Township. The Board will review the agreement and it will be on the September Agenda.

Respectfully submitted:

Martha Chambers  
Ross Township Clerk