

**ROSS TOWNSHIP SPECIAL BOARD MEETING
JUNE 29, 2011 MINUTES**

A SPECIAL MEETING of the Ross Township Board was called to order by Jeff Bither, Supervisor at 2:00 P.M. Roll Call vote of members showed as follows:

Present:	Jeff Bither, Supervisor	Cynthia Genung, Treasurer
	Monica Markillie, Clerk	Sid Durham, Trustee
	Owen Murray, Trustee	
Absent:	Diana Langshaw, Trustee	Jon Scott, Trustee

The purpose of the meeting was for the approval or disapproval of extending the park hours for July 4, 2011.

Approval of Agenda:

Motion by Genung to approve the agenda. The motion was seconded by Markillie and **carried**.

Public Comment:

None

New Business:

Park hours for July 4, 2011:

Motion by Genung to allow the Township Park to remain open after dusk for the fireworks on July 4, 2011. Included in the motion was the agreement the manager will oversee the park during the extended hours of operation and the Police Officer be available should anything occur. Motion seconded by Durham and **carried**.

Members Time:

Genung reported the MTA Workers' Compensation Fund Program we were interested in joining failed to launch. She stated we didn't withdraw From the MML Workers' Compensation Fund Program and recently renewed our current policy.

Murray requested that we schedule an audit meeting. Bither stated he will get something in place.

The meeting was adjourned at approximately 2:30 P.M.

Respectfully submitted:

Monica Markillie
Ross Township Clerk

