

*ROSS TOWNSHIP SUPERVISORS
MEETING
DECEMBER 1, 2008*

The Ross Township Supervisors meeting began on December 1, 2008 at approximately 7:00 p.m. Chairman Beers and Supervisor Drake were in attendance. Vice Chairman Kresge was absent. Solicitor Dunn was also present.

Chairman Beers led all present in reciting the Pledge of Allegiance to the Flag.

A motion was made by Supervisor Drake to approve the minutes of the prior meeting and the Treasurer's Report as presented. The motion was seconded by Chairman Beers and carried.

The following motions were made by Supervisor Drake, seconded by Chairman Beers and carried:

- 1. To adopt the 2009 budget in the amount of \$655,053.00 and to eliminate the Township 1.5 tax millage rate for 2009 resulting in no real estate tax for the Township for 2009;*
- 2. To advertise the Township's intent to appoint a CPA to perform the audit of its accounts for 2008;*
- 3. To make the necessary advertisement announcing the Organizational meeting will be held January 5, 2009 beginning at 7:00 p.m.*

OPEN TO THE PUBLIC-Mr. Hirschman, a resident of Weir Lake Rd. was present and asked some questions regarding the about to be adopted Outdoor Wood Furnace Ordinance. He asked about who is going to enforce it and Chairman Beers noted the Codes/Zoning Office would be the enforcement person and he also questioned the fine and Chairman Beers noted the fine can be as little as \$100-\$1,000. The Ordinance will discussed later in the meeting.

PLANS-

OLD BUSINESS-The Proposed Outdoor Wood Fired Burner/Furnace Ordinance was next on the agenda and Mrs. Embich asked some questions pertaining to the advertisement dates; she also asked how people would know this is being adopted; Solicitor Dunn reviewed the advertising requirements as is required by law; the burning times apply to all stoves whether before or after the adoption of the Ordinance between October 1st and May 15th with the exception of a ten or more acre parcel. A motion was made by Supervisor Drake to adopt this Ordinance and to appoint the Codes/Zoning Officer to enforce the terms of this Ordinance. The motion was seconded by Chairman Beers and carried.

The Stormwater Management Ordinance was next on the agenda and it was tabled until the next meeting to provide time to review it.

NEW BUSINESS-A motion was made by Supervisor Drake to reappoint Theresa Doll as an auditor commencing January 2009. The motion was seconded by Chairman Beers and carried.

A resignation letter was received from Auditor Jeanne Altemose and Supervisor Drake accepted and Chairman Beers seconded, the motion carried.

Chairman Beers noted receipt of a proposal for parking lot lighting and suggested it be postponed until spring because of weather conditions. It was also determined that we must obtain two other quotes for a total of three.

Supervisor Drake asked if any other members were selected for the CJER as discussed last month. Chairman Beers indicated he will be on the committee and will speak to some Planning Commission members.

ROAD FOREMAN REPORT-The Road Foreman was not in attendance and Chairman Beers mentioned that the new truck is due either this week or next and one of the trucks has a broken auger. Supervisor Drake asked about how the interviews were going for a part time employee for snow plowing. Chairman Beers indicated he is going to be the part time person as it looks right now.

CORRESPONDENCE-The Park and Recreation committee have requested that the Township donate cookies for the Tree Lighting ceremony. All agreed.

RECEIPTS & EXPENDITURES-A motion was made by Supervisor, seconded by Chairman Beers to pay the bills as presented. The motion carried.

There being no further business, the meeting adjourned at 7:30 p.m..

Respectfully submitted,

Doris Price, Secretary