

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes: January 3, 2024
- 5) Approval of Agenda
- 6) Public Comment on Agenda Items
- 7) Reports
 - a) Central Montcalm Public School - Supt. Marty James
 - b) Amy Laper - Treasurer Report
 - c) Holly Huff - Clerk Report
 - d) Eric Tester - Township Trustee - PC Liaison
 - e) Ken Bunting - Township Trustee - Fire Board
 - f) Dave Kelsey - Administrator Report
 - g) Cindy Shick - Supervisor
- 8) Old Business
 - a) Board Workdays for 2024 Budget
 - b) Fire Merger
 - b) Sewer System
- 9) New Business
 - a) PA116 for Consideration
 - b) Montcalm County Election Window/Early Vote Approval Contract
 - c) Douglass Fire Millage Renewal
- 10) Announcements
 - a) Next Meeting Date(s)
 - i) 7:00 p.m., March 6, 2024, Douglass Township Hall
 - b) Other Training
 - c) Future Committees/Duties
 - d) Future Events
 - i) Community Event - Clean Up Day, 9 a.m. to 1 p.m., Saturday, April 27, 2024
- 11) Public comment
- 12) Board Comment
- 13) Adjournment