

1. **Call to Order 7 p.m.**
2. **Pledge of Allegiance**
3. **Roll Call**

Present: Bunting, Tester, Huff, Cordray, Shick

Absent:

4. Approval of Minutes: July 10, 2024

Motion: To approve minutes

By: Tester

Support: Bunting

Voice vote: 5-0

Motion carried

5. Approval of Agenda

Motion: Add in new business to change Township board meeting dates.

By: Bunting

Support: Tester

Voice vote: 5-0

Motion carried

6. Public Comment on Agenda Items - None

7. Reports

Kristi Cordray - Treasurer Report

Income \$38479.00

Expense \$ 149090.97

Motion: To accept Treasure report

By: Shick

Support: Huff

Voice vote: 5-0

Motion carried

Holly Huff - Clerk Report

Expenses \$44900.10

Motion: To accept clerk report

By: Bunting

Support: Tester

Voice vote: 5-0

Motion carried

Eric Tester - Township Trustee - PC Liaison

Informational - Short term rentals. Next meeting on October 30, 2024 will discuss the violation timelines.

Ken Bunting - Township Trustee - Fire Board

Informational - Brian Brazington is here to discuss fire truck need

Dave Kelsey - Administrator Report

Informational - 6 permits issued 4 complaints

Cindy Shick - Supervisor

Intern Olivia Waller done tomorrow. Completed ordinance on computer, updated parcel files, organized maps, and entered sewer surveys. Excellent work. Will be missed.

8. Old Business-

a. ARPA funds

Motion: Table till next month

By: Shick

Support: Bunting

Voice vote: 5-0

Motion carried

9. New Business

a. Change dates for Township board Meeting to second Wednesday of each month

Informational - Will check with MTA to see if it can be done now or wait till next fiscal year.

Motion: Table to next month

By: Bunting

Support: Tester

Voice vote: 5-0

Motion carried

b. Chief Brian Brasington discusses new fire truck options.

Informational- Cost split for Douglass Township would be \$132500.00

Motion: To purchase Douglass Twp. one quarter share of new fire truck for Stanton Fire Department for \$132500.00

By: Bunting

Support: Huff

Roll call- Yes- Huff, Cordray, Shick, Bunting, Tester. No -0

Motion Carried

c. Lake Sewer Steps

Informational Petitions coming in, next step to have the Attorney publish RFP. Township will pay for the RFP.

Motion: To spend up to \$500 for township attorney to prepare RFP for a lake sewer feasibility study.

By: Huff

Support: Bunting

Roll call- Yes- Tester, Shick, Huff, Cordray, Bunting No - 0

Motion Carried

10. Announcements

a. Next Meeting

7:00 p.m. September 4th, 2024, Douglass Township Hall

b. Come to the next meeting with the ARPA fund to be allocated.

c. Supervisor will contact the Attorney about the RFP study.

11. Public comment:

Discussion too long for fire truck funding.

Congratulations on the election, likes discussions for the public to hear.

Feasibility study

Fire chief appreciates our support

Septic tanks fail, no room for replacement

Space concerns for septic

Congratulation on election, board is listening

Some lake lots to small for septic

Old septic system on property, health department helpful

12. Board Comment: None

13. Adjournment

Motion: Tester

Support: Bunting

Voice vote: 5-0

Motion carried

8:41 pm

Respectively submitted by

Holly Huff

Douglass Twp. Clerk

On August 12, 2024