

Douglass Township Board December 18, 2024

Regular Board Meeting 7:00 p.m.

Douglass Township Hall Meeting

1. Call to Order

2. Pledge of Allegiance

3. Roll Call - All present-Sowles, Huff, Shick, Bunting, Tester

4. Approval of Minutes

Information

Motion: To approve minutes as written

By: Bunting 2nd Sowles

Discussion: none

Vote: Yays:5 Nays:0

Motion carried

5. Approval of Agenda

Information

Motion:To approve agenda

By: Bunting 2nd Tester

Discussion: none

Vote: Yays: 5 Nays: 0

Motion carried

6. Public Comment on Agenda Items None

7. Reports

Treasurer Report :

Information: Income \$46,321.67 Expense: \$45,481.17 Balance \$840.50

Fire dept. \$22,674.99 payment to Day Township for year, #32,798.49 still in account,
\$53,000 kept in account for the 3 fire Millages payments.

Motion: To accept Treasure report

By: Bunting, 2nd Tester

Discussion: none

Vote: Yays 5 Nays:0

Motion carried

Clerk Report

Information: Bill paid- \$44,533.49 Large bills were BS&A, Road Commision, Attorney for Lawsuit

Motion: To accept Clerk report

By: Tester 2nd Shick

Discussion: none

Vote: Yays:5 Nays:0

Motion carried

Township Trustee - PC - Brooks Electric called and repaired back parking light

Township Trustee - ZBA & Fire Board - ZBA - resolved

Administrator Report - not in attendance

Supervisor Report - Kristi Cordray appointed as Deputy Clerk. Main Farms info sent to the Attorney. Road Commission suggestions for next year handing out to the board to review for the next board meeting. RFP- withdrawal due to no funding available at this point, Todd Settler suggested waiting to find out what MCC is considering. This project could take 6 to 10 years.

8. Old Business

ARPA Reports - does not need to be filed until our budget closes in March

Lake Sewer Update- Hold till will we hear from Spicer Group

9. New Business

Grants : Fire grant available but with short turn around. Should we make some type of policy to allow townships to fill out for grants?

10. Announcements

Next Meeting Dates

DTB 7:00 p.m., January 15, 2025

Spring Clean-up 9:00 a.m. to 1:00 p.m., May 3rd, 2025

11. Next Meeting Topics: PC Members, ZBA, Assessors problem, start investigating other assessors options. Snow plowing signed contract.

12. Public Comment : What is ARPA? Assessment concerns, sewer report, table or take no action.

Shick- motion to Open agenda. 2nd by Sowles Vote: Yays 5 Nays 0

Shick- motion to take no action on the Lake sewer update. 2nd by Tester. Vote: Yays 5 Nays 0

13. Board Comment- None

14 Adjournment Motion-Sowles 2nd Huff Vote: Yays 5 Nays:0 7:54