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1. **Call to Order 7 p.m.**
 2. Selection of Moderator- Appoint Tester By Huff, Support Bunting. Approve-4-0
 3. **Pledge of Allegiance**
 4. **Roll Call**

Present: Huff, Bunting, Tester, Cordray

Absent: Shick

5. Approval of Minutes: June 5, 2024

Motion: To approve minutes

By: Bunting

Support: Huff

Voice vote: Motion carried 4-0

6. Approval of Minutes: June 20, 2024

Motion: To approve minutes

By: Bunting

Support: Tester

Voice vote: Motion carried 4-0

7. Approval of Agenda

Motion: Delete 11- B&C To approve agenda

By: Tester

Support: Bunting

Voice vote: Motion carried 4-0

8. Public Comment on Agenda Items - None

9. Reports

Kristi Cordray - Treasurer Report

Income \$7488.18

Expense \$ 380.65

Balance \$7107.53

Taxes went out on time, newsletter sent with taxes and survey for Lake sewer system. Amy Laper appointed as Deputy Treasure

Motion: To accept Treasure report

By: Huff

Support: Bunting

Voice vote: Motion carried 4-0

Motion: To appoint Amy Laper as Deputy Treasure

By: Tester
Support: Huff
Voice vote: Motion carried 4-0

Holly Huff - Clerk Report

Expense \$132,256.40

Motion: To accept clerk report

By: Bunting

Support: Cordray

Voice vote: Motion carried 4-0

Refund of \$150 for cemetery plots purchased by mistake.

Motion: Bunting

Support: Tester

Roll call vote-Bunting, Tester, Huff, Cordray. Motion carried 4-0

Eric Tester - Township Trustee - PC Liaison

Informational - PC meeting Last Wednesday of July.

Ken Bunting - Township Trustee - Fire Board

Informational - no action

Dave Kelsey - Administrator Report

Informational - 5 building Permits 4 blight

Motion: To accept zoning report

By: Bunting

Support: Huff

Voice vote: Motion carried 4-0

10. Old Business

11. New Business

a.

Informational - Postage

Motion: to purchase 2 years worth of postage - 15 rolls of stamps and 10 boxes of postage paid envelopes for \$5419.00

By: Bunting

Support: Huff

Roll Call Vote: Cordray, Huff, Tester, Bunting. Yes- 4 No- 0 Motion Carried

b.

Motion: To open agenda

By: Bunting

Support: Tester

Roll Call Vote: Yes-Bunting, Tester, Huff, Cordray No-0 Motion Carried

c.

Informational Pre-buy propane from October 1, 2024- April 1, 2024

Motion: Longs propane \$1.76 per gallon for 850 gallons for total of \$1,460.20

By: Tester

Support: Huff

Roll Call Vote: Yes- Bunting, Tester, Huff, Cordray No- 0 Motion Carried

Voice vote: Motion carried 4-0

12. Announcements

a. Next Meeting

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

13. Public comment: Bill Simpson- Central Montcalm School Board Bond on ballot

Survey -newsletter complaint.

Appreciate the Township Board -Letter read

Could you turn on air condition

Appreciate survey being sent out

Being civil, mistakes being made

Article-daily news - asks to correct ordinances not properly done. Short term rent

School band excellent

Solar revenue schools

Spending of current board- ARPA money being spent on Township Hall

Debate of Candidates

14. Board Comment: Bunting- New parking lot and sewer costs-study must be paid for,

Tester- Lakes wanted issue addressed.

Huff- Cindy- Douglass Supervisor survey sent, address came from county.

15. Adjournment

Motion: Bunting

Support: Huff

Motion carried:4 -0

8:02 pm.

Respectively submitted by

Holly Huff

Douglass Twp. Clerk

*****DRAFT*****

On **, 2024**