

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes: December 6, 2023
- 5) Approval of Agenda
- 6) Public Comment on Agenda Items
- 7) Reports
  - a) Amy Laper - Treasurer Report
  - b) Holly Huff - Clerk Report
  - c) Eric Tester - Township Trustee - PC Liaison
  - d) Ken Bunting - Township Trustee - Fire Board
  - e) Dave Kelsey - Administrator Report
  - f) Cindy Shick - Supervisor
- 8) Old Business
  - a) ARPA Updates
  - b) Conferences
    - i) MTA 2024 Conference
  - c) Budget YTD
- 9) New Business
  - a) Board Workdays for 2024 Budget
  - b) Resolution to Vacate "Private Walk Way"
  - c) Planning Commission Appointment
  - d) ZBA Appointment
  - e) Fire Department Merger
  - f) Road Work Proposals
    - i) Packet
    - ii) Parking Lot
  - g) Sewer System Recommendation
    - i) Clifford Lake - Lake association requested
    - ii) Dickerson Lake - Lake association requested
    - iii) Lake Stanton - Unknown status
- 10) Announcements
  - a) Next Meeting Date(s)
    - i) 7:00 p.m., February 7, 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) Adjournment