

1. Call to Order 7pm
2. Pledge of Allegiance
3. Roll Call

Present: Huff, Laper, Shick, Bunting, Tester

Absent:

4. Approval of Minutes: April 3rd, 2024, change date from May to April.

Motion: To approve minutes

By: Bunting,

Support: Tester

Voice vote: Motion carried 5-0

5. Approval of Agenda

Motion: To ...approve agenda

By: Tester

Support: Bunting

Voice vote: Motion carried 5-0

6. Public Comment on Agenda Items - none

7. Reports

Amy Laper - Treasurer Report Income \$2783.84.

Expense \$9018.55

Negative \$6234.71

Motion: To ...accept treasure report

By: Tester

Support: Shick

Voice vote: Motion carried 5-0

Holly Huff - Clerk Report Expense \$40,452.52

Includes \$18,902 fire dues And \$5730 BS&A update

Motion: To ...accept clerk report

By: Laper

Support: Tester

Voice vote: Motion carried 5,0

Eric Tester - Township Trustee - PC Liaison

ordinance update, amend zone permit application, decrease of time for compliance for complaints to be discussed at July 31, 2024 PC meeting.

Informational - no action

Ken Bunting - Township Trustee - Fire Board

Fire authority discussed-no decisions yet. 3% increase is Stanton fire services for this year.

Informational - no action

Dave Kelsey - Administrator Report

3 building permits, 1 complaint, 6 violation not complete.

Motion: To accept zoning report

By: Tester

Support: Shick

Voice vote: Motion carried 5-0

Cindy Shick - Supervisor

Spoke with fire dept regarding fire authority.

Old Business

a. County Road Work

Motion: To ...Douglass cost \$12,268 Road Work for Lake Montcalm Rd from Lake Rd to rt 585 to be added to repair list. Cost to be split between Douglass and Belvidere townships.

By: Laper

Support: Huff

Roll Call Vote: Yes- Huff, Tester, Bunting, Laper, Shick. Approved 5

b. Fire Millage

Motion: resolution to place renewal of .5861 millage on August 8, 2024 ballot.

By: Shick

Support: Laper

Roll Call Vote: Huff, Laper, Shick, Bunting, Tester. Approved 5-0

a. Lake Sewer Systems

Informational - no action

8. New Business

a. Community Fire Association Invoice

Handled in clerks report

b. 7th Day Adventist

Motion: To ...sign notice of letter

By: Bunting

Support: Tester

Voice vote: Motion carried 5-0

c. PC Ordinance Amendment

Huff removed requested to remove from vote due to conflict of interest.

Motion: To ...pass ordinance 2024-01

By: Shick

Support: Tester

Roll Call Vote: Yes- Shick, Tester, Laper. No-Bunting. Approved 3-1

d. Zoning Permit Application Draft

Motion: To ...increase fee to \$60 for zoning permit

By: Bunting

Support: Huff

Voice vote: Motion carried 5-0

Motion: to pass Revised Zoning Permit

By: Shick

Support: Huff

Roll Call Vote: Laper, Huff, Bunting, Shick, Tester. Approved 5-0

e. Refund

Motion: To ...Refund \$500 for ZBA hearing

By: Shick

Support: Bunting

Voice vote: Motion carried 5-0

f. Cleaning

Motion: To ...Hire Olivia Waller for cleaning building 3 hours per month at \$15.00 per hour.

By: Tester

Support: Huff

Voice vote: Motion carried 5-0

g. Dry Hydrant Operating Agreement

Motion: To ...Accept agreement

By: Bunting

Support: Laper

Voice vote: Motion carried 5-0

h. Tree Trimming

Motion: To ...Except bid for Tree Trimming from Woodlawn tree service for Townhall and cemetery.

By: Laper

Support: Shick

Voice Vote: Motion carried 5-0

i. Letter of Resignation

Motion: To accept Amy Lapers Resignation of Township Treasurer effective June 1, 2024.

By: Shick

Support: Bunting

Roll Call Vote: Huff, Tester, Shick, Bunting.

Motion carried 4-0

9. Announcements

a. Next Meeting

7:00 p.m., June 5, 2024, Douglass Township Hall

10. Public comment:

Thank you all Board members and appreciate Amy's service.
Appreciate Open dialog of Board members, Amy will be missed.
Permit approved and now denied, will apply for variance.
500 foot homes discussed at Public Hearing. Thank you Amy.
Thank you Amy. Less volatile meeting
Thank you Amy for all your assistance with mother's taxes.

11. Board Comment: None

12. Adjournment

Motion: Laper

Support: Bunting

Motion carried: 5-0

9:15 pm.