DOUGLASS TOWNSHIP

July 6, 2022 Board Meeting Minutes

Guests: Steven & Jeanne Poulsen, Dennis & Joy Poulsen, Ben & Linda Reynolds, Larry & Laura Engel, Paul Eichenholt, Sheila Crooks, Patrick Wills, Kellie Jeppesen, Jim & Judi McCarthy, Wendi Switala, Carl Heiler, and many others.

Present: Terry Anderson, Tom Jeppesen, Pat Althoff, Amy Laper, Ronda L Snyder

7:00 a.m.: The meeting was called to order and the Pledge of Allegiance was recited

- 1. Tom made a motion to approve the Agenda. Pat seconded. Motion passed
- 2. Pat made a motion to accept the June 1, 2022 Meeting Minutes. Tom seconded. Motion passed
- 3. Tom made a motion to accept the Treasurer's Report. Pat seconded. Motion passed
- 4. Amy made a motion to approve the bills in the amount of \$50,971.86. Tom seconded. Motion passed

Old Business:

At this point the Supervisor has the attorney, Ron Reddick take over so that he can explain the Ordinances on the table.

- 1. Pat made a motion to accept the alternative WECS to the one that was recommended by the Planning Commission. The change: the sound was changed from LMAX to Leq. Tom seconded the motion. Motion passed by a 5 and 0 vote.
 - Ayes: Anderson, Jeppesen, Althoff, Laper, Snyder
 - Navs: 0
- 2. Tom made a motion to accept the Special Land Use for WECS Ordinance with the "Savings Clause". Pat seconded. Motion passed by a 5 and 0 vote.
 - Ayes: Anderson, Jeppesen, Althoff, Laper, Snyder
 - Nayes: 0
- 3. Ronda asked that we approve the bill from Dave Kelsey for the extra vehicle violations and 3 FOIAS that he worked on. Tom made a motion to approve the bill. Pat seconded. Motion passed
- 4. Long's Pre-Buy Agreement. Tom made a motion to approve the agreement. Amy seconded. Motion passed
- 5. Michigan Township Participating Plan Insurance Renewal. Tom made a motion that the Township renews the insurance agreement. Pat Seconded. Motion passed.

Public Comment:

1. Dave Kelsey asked that the Township split the cost of a zoning class he wishes to take. Pat made a motion to approve Dave's request. Tom seconded. Motion passed

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- 2. Laura Engel-Douglass Township
- 3. Joe Hanson-
- 4. Cathy Craig- Douglass Township
- 5. Terry?
- 6. Linda Reynolds- Douglass Township
- 7. Sheila Crooks- Douglass Township
- 8. Jack Jeppesen- Douglass Township
- 9. Harvey Shick- Douglass Township
- 10. Renee Smith- Evergreen Township
- 11. Kelli Jeppesen- Douglass Township
- 12. Wendi Switala- Douglass Township
- 13. Holly Huff- Douglass Township
- 14. Cl. : Will: Douglass Township
- 14. Christy Williams- Douglass Township
- 15. Cindy Shick- Douglass Township
- 16. Eric Tester- Douglass Township
- 17. Caryl Hackett- Douglass Township
- 18. Kay Scott-Sidney Township
- 19. Nancy?
- 20. Kevin Murphy- Winfield Township

7:48 p.m. Tom made a motion to adjourn. Pat seconded. Motion passed and meeting was adjourned