

1. Call to Order 4 p.m.
2. Pledge of Allegiance
3. Roll Call

Present: Huff, Shick, Bunting, Tester, Cordray

Absent:

**4. Approval of Agenda**

Motion: To approve agenda

By: Tester

Support: Bunting

Voice vote: Motion carried 5-0

**5. Public Comment on Agenda Items**

None

**6. New Business**

- a. Confirm wages in resolutions for official record

Motion: To pay Clerk \$17,224 per year over 12 monthly payments

By: Bunting

Support: Eric

Roll Call Vote: Yes- Bunting, Huff, Tester, Cordray, Shick No- Motion Carried 5-0

Motion: To pay Trustees \$243.00 per meeting

By: Shick

Support: Tester

Roll Call Vote: Yes- Bunting, Huff, Tester Cordray, Shick. No- Motion Carried 5-0

Motion: To pay Supervisor \$9700 per year over 12 monthly payments

By: Tester

Support: Bunting

Roll Call Vote: Yes-Cordray, Bunting, Shick, Huff, Tester No- Motion Carried 5-0

Motion: To pay Treasure \$14370 per year paid over 12 monthly payments

By: Shick

Support: Tester

Roll Call Vote: Yes-Bunting, Huff, Tester, Cordray, Shick No- Motion Carried Motion carried 5-0

- b. Resolution for Treasurer appointment to all bank accounts

Motion: To Remove Amy Laper from all Douglass Township checking accounts, savings accounts, and CD's. Kristi Cordray appointed by board as Treasure for Douglass Township, shall be added to all Douglass Township Banking accounts.

By: Shick

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Support: Tester

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

Voice vote: Motion carried 4-0

**c. Web page and emails to “.gov”**

Informational - Recommended by County Clerk to change.

Motion: To switch all email and web accounts to .GOV

By: Tester

Support: Bunting

Voice vote: Motion carried 5-0

**d. Survey of lake parcel owners concerning possible sewer**

Informational -Lake survey for Dickerson, Clifford and Stanton for Sewer System interest.

Motion: To send surveys out with SASE with the tax bills. Spending \$700 for stamps for return envelopes.

By: Bunting

Support: Huff

Roll Call Vote: Yes-Tester, Cordray, Shick, Bunting, Huff No- Motion Carried 5-0

**7. Announcements**

**8. Next Meeting Date(s)**

- a. 7:00 p.m., July 10, 2024, Douglass Township Hall

**9. Public comment:**

Doing a good Job

**10. Board Comment:** addressing rumors: eagle nests no longer protected from turbines

**11. Adjournment**

Motion: Tester

Support: Bunting

Motion carried: 5-0

5:24 pm.

**Respectively submitted by**

**Holly Huff**

**Douglass Twp. Clerk**

**On June 24, 2024**