

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes: March 6th, 20th, and 22nd, 2024
- 5) Approval of Agenda
- 6) Public Comment on Agenda Items
- 7) Reports
  - a) Amy Stedman - White Pine District Library
  - b) Amy Laper - Treasurer Report
  - c) Holly Huff - Clerk Report
  - d) Eric Tester - Township Trustee - PC Liaison
  - e) Ken Bunting - Township Trustee - Fire Board
  - f) Dave Kelsey - Administrator Report
  - g) Cindy Shick - Supervisor
- 8) Old Business
  - a) County Road Work
  - b) Sewer System
  - c) Attorney Update
  - d) Fire Millage
- 9) New Business
  - a) Montcalm MTA - Meeting
  - b) Item Disposal
- 10) Announcements
  - a) Next Meeting  
7:00 p.m., May 1, 2024, Douglass Township Hall
  - b) Calendar
    - i) ZBA - Special Meeting  
6:00 p.m., April 10, 2024, Douglass Township Hall
    - ii) Montcalm Chapter MTA  
6:00 p.m., April 16th, Douglass Township Hall
    - iii) Clean Up Day, 9 a.m. to 1 p.m., Saturday, April 27, 2024
- 11) Public comment
- 12) Board Comment
- 13) Adjournment