

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes: May 1st, 2024
5. Approval of Agenda
6. Public Comment on Agenda Items
7. Reports
 - a. 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. Lake Sewer System
 - b. ARPA
9. New Business
 - a. Salary Resolutions
 - b. Treasurer
10. Announcements
 - a. Next Meeting
7:00 p.m., July 10, 2024, Douglass Township Hall
(Note change to 2nd Wednesday due to holiday.)
 - b. Calendar
11. Public comment
12. Board Comment
13. Adjournment