- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes: April 3rd, 2024
- 5. Approval of Agenda
- 6. Public Comment on Agenda Items
- 7. Reports
 - a. Amy Laper 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. County Road Work
 - b. Fire Millage
 - c. Lake Sewer Systems
- 9. New Business
 - a. Community Fire Association Invoice
 - b. 7th Day Adventist
 - c. PC Ordinance Amendment
 - d. Zoning Permit Application Draft
 - e. Refund
 - f. Cleaning
 - g. Dry Hydrant Operating Agreement
 - h. Tree Trimming
 - i. Letter of Resignation
- 10. Announcements
 - a. Next Meeting

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

- b. Calendar
- 11. Public comment
- 12. Board Comment
- 13. Adjournment