

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes: February 7, 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) Board Workdays 2024 Budget Date Conflict w/PC - March 13 reschedule
 - b) Sewer System
- 9) New Business
 - a) Protective covering outdoors for new furnace
 - b) Generator Update
 - c) Tax Exempt account on Amazon
 - d) Road Work - review for work session
 - e) Montcalm MTA Update
 - f) 2023-2024 Budget Amendments
 - g) 2024-2025 Budget Considerations
 - i) Ordinance Update
 - ii) Intern
 - iii) Supervisor phone
 - iv) Additional changes/additions/deletions
 - h) Privacy Policy on Website
 - i) Clean Up Day Contract
 - j) Township Administrator - Duties and additional duties
 - k) Attorney
- 10) Announcements
 - a) Next Meeting Date(s)
 - i) 7:00 p.m., March 6, 2024, Douglass Township Hall
 - ii) 7:00 p.m., March 13, 2024, Douglass Township Hall (change to 20th)
 - iii) 7:00 p.m., March 20, 2024, Douglass Township Hall (change to 27th)
 - b) Other Training
 - c) Future Committees/Duties

- i) ZBA - Regular schedule
 - (1) All variance applications and supporting materials must be received no later than three weeks prior to a meeting.
 - (2) 2024 Meeting Dates
 - (a) 6:00 p.m., April 3, 2024, Douglass Township Hall
 - (b) 6:00 p.m., June 5th, Douglass Township Hall
 - (c) 6:00 p.m., Aug 7th, Douglass Township Hall
 - (d) 6:00 p.m., Oct 2nd, Douglass Township Hall
 - (e) 6:00 p.m., Dec 4th, Douglass Township Hall
 - (3) No application: meeting will be canceled.
- ii) Board Of Review
 - (1) Email questions and/or petitions with supporting documents to cszservices@gmail.com or call CSZ Services at 989-292-4422
 - (2) All documents must be received by March 7th, 2024 or brought to one of two meetings at Douglass Township Hall
 - (a) Tuesday, March 12th, 2024, 9:00 a.m. to 3:00 p.m.
 - (b) Thursday, March 14th, 2024, 3:00 p.m. to 9:00 p.m.
- d) Future Events
 - i) Community Event - Clean Up Day, 9 a.m. to 1 p.m., Saturday, April 27, 2024

11) Public comment

12) Board Comment

13) Adjournment