Douglass Township Board Regular Board Meeting Douglass Township Hall July 5, 2023 7pm

CALL TO ORDER: 7:00PM PLEDGE OF ALLEGIANCE

ROLL CALL: Bunting, Laper, Shick, Tester present. Huff absent

APPROVAL OF MINUTES: June 7,2023. Motion Tester, 2<sup>nd</sup> Bunting. Approved 4-0

March 8<sup>th</sup> Minutes amended. Motion Tester, 2<sup>nd</sup> Bunting. Approved 4-0

PUBLIC COMMENTS: Alternate mailing of property taxes.

REPORTS: Laper- Treasurer report

Switala- Clerk Report

Tester-County blight ordinance, update on solar ordinance

Bunting-Fire grant update

Dave Kelsey- Zoning Administrator Report. Accept report, Motion Tester, 2<sup>nd</sup> Laper.

Approved 4-0

Shick- MTA, State control sand and gravel mining.

OLD BUSINESS: Blight ordinance, Job description information and hour tracking, Policy and procedure,
APRA Money discussion. Estimates for Computer printer, lock for Supervisor office door
Commercial shredder, refrigerator to kitchen, locked roadside mailbox
Training- ZBA meeting July 18, 2023 – Motion Laper, 2<sup>nd</sup> Tester. Approved 4-0

NEW BUSINESS: County Supervisor Meeting – ZBA and Blight

Attorney Contacted about Zoning complained, code violations, building permits, Variances, ordinance changes, cemetery ordinance.

Accepting Applications for new ZBA member. Application will go on website. Grant Support letter for fire department –Motion Tester, 2<sup>nd</sup> Shick. Approved 4-0 Guidance on Stop Payment for lost checks mailed.

Service- Bids for snowplowing table to August. Motion Laper, 2<sup>nd</sup> Tester. Approved 4-0
Bids for housekeeping table to August. Motion Tester, 2<sup>nd</sup> Shick. Approved 4-0
Longs Propane contract and payment approved- Motion Tester, 2<sup>nd</sup> Bunting. Approved 4-0
Cemetery ordinance is needed for township. Table to August. Motion Tester, 2<sup>nd</sup> Bunting.
Approved 4-0

MTA membership- pay dues- Motion Laper- 2<sup>nd</sup> Shick. Approved 4-0

PUBLIC COMMENT- Attorney at meeting
Internet
Non-conforming zoning
APRA money, Attorney at board meeting.

Adjourment: 8:58 pm. Motion Tester, 2<sup>nd</sup> Bunting.

Discussion -Need to approve paying the MTA Dues. Motion to adjourn denied

Motion to approve paying the MTA Dues Motion Laper, 2<sup>nd</sup> Shick. Approved 4-0.

Adjourment: 9:00 pm. Motion Tester, 2<sup>nd</sup> Bunting. Approved 4-0

Meeting Adjourned.