

Douglass Township Board Meeting
3521 McBride Rd.
Stanton, MI 48888
February 1, 2023-7:00pm

Call to order 7pm –Shick

Pledge of Allegiance

Roll Call – Present Shick, Laper, Huff, Tester Absent- Bunting –work requirements

Approval of minutes date 01/4/23 - Motion Tester, 2nd Laper. Motion passes unanimously.

Approval of Amended Agenda – Motion Laper, 2nd Huff . Motion passes unanimously.

Public comment on Agenda items - Jack Jeppesen PC resignation letter, PC position information and request, Conflict of interest questions, Question regarding PC members, will the 2 resignations be replaced, County input on wind/solar.

Reports Amy Stedman, White Pine Library update,

Treasurer-Laper - Motion to amend budget- Shick, 2nd Tester, passed unanimously

Clerk-Huff- pay bills - Motion - Laper, 2nd Tester, passed unanimously

Administrator report – Kelsey-3 zoning permits approved, 1 denied Motion - Laper, 2nd Huff, passed unanimously

Planning Commission–Tester- Motion-Copies of Master Plan, Shick, 2nd Laper, passed unanimously

Fire Meeting – Bunting- Shick report-Need to budget for replacement of fire truck.

Motion - Shick, 2nd Tester, passed unanimously

Phone Service change- Huff – Change from Frontier to Homeworks. Saving \$100 appx.

Motion-Tester, 2nd Huff Roll call-yes Shick, Huff, Laper, Tester passed unanimously

Old Business – Permit Complaint – land use Clifford Lake- Shick to speak to Attorney regarding road right away. Motion Laper, 2nd Huff, and Passed unanimously

Road Commission- to meet with Shick and Huff to finalize Road repairs for 2023.

New Business- Planning commission- Keep 7 members on Planning Commission. Take applications to replace 2 members who resigned. Shick to speak to Attorney- conflict of interest policy Motion Laper, 2nd Huff. Roll calls yes, Shick, Huff, Laper, and Tester. Passed unanimously

Wind- Shick to speak to Attorney –cost of review wind ordinance. Motion Tester, 2nd Huff. Passed unanimously

Solar Ordinance- Shick to speak to Attorney- individual and industrial solar ordinance. Motion Laper, 2nd Shick. Passed unanimously

Budget Planning – Work session March 8th 7pm, 2023. Public Hearing – Budget - March 16th, 7pm

Outside lighting on building – Tester – update on lights cost \$1300 from Brooks Electric. Wait till budget discussion. Motion Laper, 2nd Shick. Passed unanimously.

Next Meeting date March 1, 2023 7:00 pm.

Public Comment- Supervisor meeting blight concerns, property right away and survey markers, wind ordinance 2022 not 2020

Adjournment 8:55pm