

***DOUGLASS TOWNSHIP
OCTOBER 6, 2021
BOARD MEETING
AGENDA***

7:00 P.M.: Call the meeting to order and recite the Pledge of Allegiance

1. Approve the Agenda
2. Approve the Meeting Minutes from the Sept 1, 2021 meeting
3. Accept the Treasurer's Report
4. Approve the bills in the amount of \$72,794.00

Old Business:

1. Hire an acoustic consultant
Kerri Standlee: His principal focus has been on drafting wind farm regulations for state agencies. Therefore, he is not aligned with the wind industry - - he helps regulate them instead.
Rand Acoustics, LLC: Seems qualified however he is from Main so we would have the extra fee of travel for him.
2. Hire a qualified Planner

New Business:

1. Approve Sara Stalbaum Beechy for the Douglass Township Indianhead Lake Improvement Board Representative
2. Approve the Morris Lawn Care Snow Removal Contract for \$2,250.00 (an increase of \$635.00)
3. Approve the Estimate for Long's propane (\$1.49 gallon)

Public Comments:

Adjourn