

Douglass Township Board
Regular Board Meeting
Douglass Township Hall
December 21, 2022 at 7:00 p.m.
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes dated 12-21-2022
5. Approval of Agenda
6. Public Comment on Agenda Items
7. Old Business
 - 7.1. Bylaws - Ken Bunting
 - 7.2. Appointments - Cindy Shick
 - 7.3. Road Commission - Cindy Shick
 - 7.4. Conflict of Interest - Ken Bunting
 - 7.5. Contracts and Professional Arrangements
 - 7.5.1. New Attorney - Cindy Shick
 - 7.5.2. New Planner
 - 7.5.3. Technology - Holly Huff
 - 7.5.3.1. Security
 - 7.5.3.1.1. Cameras
 - 7.5.3.1.2. Keypad entry Door
 - 7.5.3.1.3. Key Return
 - 7.5.3.1.4. Key Checkout
 - 7.5.3.2. Internet Service
 - 7.6. Meeting Accessibility via Zoom - Ken Bunting
 - 7.7. Number allowed in building - Holly Huff
 - 7.8. New Officials Training - Eric Tester, Holly Huff, and Cindy Shick
 - 7.9. Announcements
8. Tabled Business
 - 8.1. Insurance
 - 8.2. Auditor
 - 8.3. Assessor
 - 8.4. Property/Building Use
 - 8.5. Maintenance
 - 8.6. Utilities
 - 8.7. Mail
9. New Business
 - 9.1. Ledgers of Capital
 - 9.1.1. Current items
 - 9.1.2. New purchases
 - 9.2. Direction for Supervisor to Make First Attorney Contact
10. Next Meeting Date(s)
11. Public comment
12. Adjournment