

1. **Call to Order 7 p.m.**
2. **Pledge of Allegiance**
3. **Roll Call**

Present: Huff, Shick, Bunting, Tester

Absent: none

4. Approval of Minutes: May 1, 2024

Motion: To approve minutes

By: Bunting

Support: Tester

Voice vote: Motion carried 4-0

5. Approval of Agenda

Change on agenda-Jason Evans and Tom Ginster Speak

Motion: To approve agenda with change

By: Bunting

Support: Tester

Voice vote: Motion carried 4-0

6. Candidates for Prosecuting Attorney

- a. Jason Evans
- b. Tom Ginster

7. Public Comment on Agenda Items

- Sewers on lakes 16 residents at board meeting.
- Need more info on sewers before a decision is made.
- Request info for sewers to get mailed to everyone on lakes

8. Reports

Cindy Shick - Treasurer Report

Income \$139,816.46

Expense \$ 29,222.26

Balance \$110,594.20

Motion: To accept treasure report

By: Tester

Support: Huff

Voice vote: Motion carried 4-0

Holly Huff - Clerk Report

Expense \$9522.26

Motion: To accept Clerk report

By: Bunting
Support: Shick
Voice vote: Motion carried 4-0

Eric Tester - Township Trustee - PC Liaison

Informational - no action

Ken Bunting - Township Trustee - Fire Board

Informational - Dry Hydrant would not usually be used. Fire board still in discussion.

Dave Kelsey (by Holly Huff) - Administrator Report

Informational - 2 permits approved. 4 complaints follow-up

Motion: To accept zoning report

By: Tester

Support: Bunting

Voice vote: Motion carried 4-0

Cindy Shick - Supervisor

Informational - Intern Olivia working on organizing Ordinances.

8. Old Business

a. Lake Sewer System

Informational - Interest survey needs to be done. Committee at lakes to conduct a survey.

Motion: To Table till July meeting

By: Shick

Support: Huff

Voice vote: Motion carried 3-1

b. ARPA

Informational - Submit information for any roles in ARPA funds, projects status to wrap-up designations.

9. New Business

a. Salary Resolutions

Motion: To hold until new treasure in place

By: Shick

Support: Tester

Voice vote: Motion carried 4-0

b. Treasurer

Information - two applications received.

Motion: To hire Kristi Cordray

By: Tester

Support: Bunting

Roll Call Vote: Yes- Huff, Bunting, Shick, Tester No- none. Motion Carried 4-0

DRAFT

Information - Treasure Training

Motion: To hire Amy Laper to assist in training of new treasurer at \$25 per hour, up to \$700

By: Tester

Support: Shick

Roll Call Vote; Yes-Huff, Bunting, Shick, Tester. No-None. Motion carried 4-0

10. Announcements

a. Next Meeting

7:00 p.m., July 10, 2024, Douglass Township Hall

11. Public comment:

- Dickerson Lake- Sewer info. Solar/Wind- Petitions. Need to fine tune ordinances.
- Survey question for Lake
- Sewer system concerns-votes per lot or person, where pumps are going. Township must decide on a fence on the road.
- Complaint about 4 dogs on property. Support animals.
- what percentage of votes on sewer survey is required
- Emotional support dogs,
- Treasurer choice concerns
- thank you to the board for doing research on the Sewer system. Like the newsletter, I hope it continues.
- Sewer system. Survey needs to have costs included.
- New solar ordinance created, by new board, as requested by residents.
- wants range of cost of the sewer system on survey.
- 3 lakes need to work together to make the sewer system possible
- Is new treasure at the meeting tonight?
- Douglass township should do survey, working together with new board as the Treasure.
- Is the money out there to help with the sewer project?

a. **Board Comment:**

Tester- Survey and kennel permits for dog issue; Becky did a good job on PC but concerned about the comments made about working with the board when resigning.

Bunting-Give board something to vote on. Maybe a Google survey.

Shick - Fence issue- need a copy of court documents. Needs copy of papers regarding dog issue

12. Adjournment

Motion: Tester

Support: Huff

Motion carried:4-0

8:40 pm.

**Respectively submitted by Holly Huff
Douglass Twp. Clerk on June 10, 2024**