Douglass Township Board

Regular Board Meeting

Douglass Township Hall

May 21, 2025 7:00 p.m.

Agenda

1. Call to Order 19:00

2. Pledge of Allegiance

3. Roll Call

Present Becky Sowles, Holly Huff, Eric

Tester, Kristi Cordray, Ken Bunting

Absent

4. Approval of Minutes

Information:

Motion to approve Minutes as written

By:Bunting 2nd: Sowles

Discussion:

Vote: Yays: 5 Nays: 0

Motion carried

5. Approval of Agenda

Information:

Motion: To approve agenda as written

By: Bunting 2nd: Tester

Discussion

Vote: Yays: 5 Nays:

Motion carried

6. Public Comment on Agenda Items

Name - No Comments

None

7. Reports

Treasurer Report

Becky Sowles - Talked about the BS&A reports along with the income for the months and expenditures

Information:

Motion: To accept treasurer report as written

By: Huff 2nd: Tester

Discussion

Vote: Yays: 5 Nays: 0

Motion carried

Clerk Report

Holly Huff - Gave the bill summary for the month of May

Information:

Motion: To accept clerk report as written and to pay bills By: Tester 2nd: Bunting

Discussion

Vote: Yays: 5 Nays:

Motion carried

Township Trustee - PC

Eric Tester - Had 4 items; animal units in review, mapping ordnance doesn't quite match the master plan (colors), short term rentals (waiting on the state), accessory dwelling units (they are leaving that alone because it would be more than one house)

Information:

Motion to accept report

By: Sowles 2nd: Bunting

Discussion

Vote: Yays: 5 Nays:

Motion carried

Township Trustee - ZBA & Fire Board

Ken Bunting - No Meeting

Administrator Report

Dave Kelsey - April Report given to the board

Information:

Motion: To accept administrator report as written

By: Tester

2nd: Huff

Discussion

Vote: Yays: 5 Nays:

Motion carried

Supervisor Report

Kristi Cordray - No report

8. Old Business

BS&A Update

Information: Cordray (Supervisor) spoke about the recent training from BS&A

and we are still working on learning the new modules.

Motion: To accept the additional module and purchase of Scanner

By: Tester 2nd: Huff

Discussion

Roll Call: Tester- y Bunting-y Cordray-y Huff-y Sowles-y

Motion carried

9. New Business

Clifford Lake Improvement Association Membership

Information: Michon Wiesen resigned

Motion: To accept the resignation of Michon Wiesen from the Clifford Lake

Improvement Association

By: Bunting 2nd: Tester

Discussion:

Vote: Yays: 5 Nays: 0

Motion carried

Appointment for Clifford Lake Improvement Association

Information: Appoint Gabe Krum

Motion: Appoint Gabe Krum to the
Clifford Lake Improvement Association

By: Tester 2nd: Huff

Vote: Yays: 5 Nays:0

Treasurer Resignation Information: Resignation

Motion: To accept the treasurer's letter of resignation

By: Tester 2nd: Bunting

Discussion: Effective August 1, 2025

Roll Call: Tester-y Huff- y Bunding- y Cordray-y

Motion carried

Treasurer Position

Information: Application process-

Motion: Print in Daily News, put on website and sign outside office.

Applications due By June 15, 2025

By: Tester 2nd: Huff

Discussion

Roll Call: Huff-y Tester-y Bunting-y Cordray-y

Motion carried

10. Announcements

Next Meeting Dates

ZBA 7:00 p.m., MONTH DATE, 2025

DTB 7:00 p.m., June 18, 2025

PC 7:00 p.m., July 30, 2025

11. Public Comment

Name - discussion

Matt Murry introduced himself as the new commissioner of district 7

Carol Anderson thanked Becky for being treasurer, consider putting it in the lakeview area news as well?

Laura Ingle thanked Becky for being are treasurer and that the new system goes well

12. Board Comment

Name - Tester- Job posting for Treasure in the Daily News

13. Adjournment

Motion: To adjourn tonight's meeting at 7:45 p.m.

By: Tester 2nd: Bunting

Discussion

Vote: Yays: 5 Nays: 0

Motion carried