Douglass Township Board Meeting 3521 McBride Rd. Stanton, MI 48888 April 5th 2023

<u>Call to order:</u> 7:02 <u>Pledge of Allegiance</u> <u>Roll Call –</u> Bunting, Huff, Laper, Shick, Tester all present <u>Approval of minute's March 1, 2023</u> – Motion Laper, 2nd Shick Approved 5-0

Approval of agenda - Add Assessor contract, amend budget. Motion Laper, 2nd Huff, Approved 5-0

Public comments on agenda items - None

<u>Reports –</u>

Holly – Bills paid Amy – Assessor contract approved for 2023. Motion Shick 2nd Huff. Approved 5-0 Eric- Planning Commission report. Master Plan approved. Amendments to budget Election Supplies-468.49 Administrator Supplies-209.54 Motion Laper, 2nd Tester Roll call- Approved 5-0

<u>Moratorium –</u> Wind and Solar -Sent to County- no comments received. 2023-01 to take effect 7 days after published in Daily News. Motion Tester, 2nd Huff. Roll call approved 5-0

<u>Repeal</u> - 2023-02 Wind and Solar Ordinance_ - Motion Tester, 2nd Bunting Roll call Shick, Bunting, Huff Shick yes, Laper no. Approved 4-1

<u>Planning Commission Appointments</u> – John Baily, Motion Bunting, 2nd Shick. Tester, Bunting, Shick, Huff yes- Laper No.

Spring Clean Up -April 22, 2023 9am -1 pm. \$238 per truck, \$70 per trash ton. Motion Tester, 2nd Laper Approved 5-0

Find High school team to assist removing trash for vehicles. Pay 500 to team for assistance. Motion Laper, 2^{nd} Huff. Approved 5-0

All ok to send postcards out. Printing done by Arrow Swift Printing. Motion Tester, 2nd Laper. Approved 5-0

Originations renting Hall - Request made for Hall rental on a yearly contract at a cost of \$50 per meeting. Must be paid in advance for 1 year, with \$100 deposit to be replaced if needed to be used. No refund for cancelling contract. Hall rental to be Monday, Tuesday or Thursday 9am -9pm for 3 hours. Extra house will be \$25 per hour. Motion Bunting, 2nd Laper. Approved 5-0 Next meeting May 3rd,2023

Public comments - None

Adjournment 8:27 pm