

Douglass Township Special Board Meeting
3521 W. McBride Rd
Stanton, MI 48888
December 21^h, 2022 -7pm

Call to order

Pledge of Allegiance

Roll call

Board Member Present: Cindy Shick, Amy Laper, Holly Huff, Eric Tester, Ken Bunting

Approval of Minutes dated 12/07/2022: Motion Laper, 2nd Tester, Motion passed unanimously

Approval of amended Agenda: Motion Laper, 2nd Bunting, Motion passed unanimously

Public Comments on agenda:

No comments offered

Old Business:

A. Attorney –Motion Bunting, 2nd Tester, to hire Mike Homier from Foster, Swift, Collins & Smith.

Roll call

Yes: Shick, Laper, Tester & Bunting

No: Huff

B. Questions to address with Attorney- Motion Shick, 2nd Huff. Motion passed unanimously.

New Business:

A. Meeting dates for 2023- Motion Bunting, 2nd Laper, Motion passed unanimously.

1st Wednesday of each month, township hall 7pm

B. Resolution for changes in pension. Motion Tester, 2nd Bunting. Motion passed unanimously.

C. Pay Bills- Motion Bunting, 2nd Tester, Motion passed unanimously.

D. Bylaws- Tabled to January 4th, 2023 board meeting. Motion Tester, 2nd Bunting, Motion passed unanimously.

E. Road Commission- Tabled Motion Bunting, 2nd Huff, Motion passed unanimously.

F. Land Planner – Tabled, consult with attorney, Motion Bunting, 2nd Tester

Roll Call- yes; Shick, Laper, Huff, Tester, Bunting.

G. Homeworks- Change plan. Unanimously

H. Locks- Table to January Motion Tester, 2nd Bunting, Motion passed unanimously.

I. Zoom- Tabled Motion Bunting, 2nd Laper, Motion passed unanimously.

J. Report on MTA training, insurance, audit, maintenance, new phone, secures mail.

K. Hall rental- rental to non-township residents, \$200 motion Bunting, 2nd Tester, Motion passed unanimously.

Public comments: Started at 8:40 pm- ended 8:50

Lawyer choice

Wind and Solar ordinance

Insurance

Planning Commission appointments

Hall rental- umbrella policy for renters

Planning Commission interviews at public meeting

Motion to Adjourn at 8:50 pm; Motion Tester, 2nd Bunting, Motion passed unanimously.

Next Meeting January 4th, 2023 7pm

Prepared by Holly Huff

Holly Huff _____

Cindy Shick _____