Douglass Township Board Meeting 3521 McBride Rd. Stanton, MI 48888 May 3, 2023 7pm

Call to order: 7:20 p.m. Pledge of Allegiance Roll Call: Shick, Laper, Huff, Bunting, Tester –All present

Approval of minute's – April 5, 2023- Motion Bunting, 2nd Laper. Motion pass unanimously March 17th- Public Hearing- Motion Tester, 2nd Bunting. Motion pass unanimously March 17, 2023-Budget special meeting –Motion Bunting, 2nd Tester. Motion Pass unanimously Approval of agenda-Move ARPA , remove 9-e Suite tools- Motion Tester, 2nd Bunting, Motion Pass unanimously

Public comments on agenda items- Linda Reynolds-for zoom meeting Laura Engles- against zoom meeting

Reports - Treasure report- Laper- Motion Tester, 2nd Huff. Motion pass unanimously
Clerk report- Huff- Motion Laper, 2nd Tester. Motion pass unanimously
Planning commission- Tester-Approved WECS ord.- Solar sent to attorney for review
Fire Meeting- Bunting- wages raised 5% for fire officers to minimum wage. Motion Tester, 2nd
Shick. Motion pass unanimously.
Zoning –Kelsey

Supervisor- Facebook blocked again. Will use website to communicate with residents.

Old business- review cemetery pricing. Residents - School house-\$75 per opening. West section -\$50 Per opening. West section- non-residents-\$500 per opening. Motion Tester, 2nd Laper. Motion pass unanimously.

New business – ARPA money- Already spent so far Fire department \$15,000, security cameras \$5,000. Ask for citizens suggestions for remainder of fund.

Parking lot repair- County road commission could patch and seal for \$1,500. Will compare pricing for replacement.

Generator, replace or repair tables for hall, check up on hall furnace - Bunting will follow up for prices.

Credit card for office purchases- check township policies first.

Auto pay for Homeworks electric, telephone, and internet service. Motion Tester, 2nd Huff. Motion pass unanimously.

Postage meter- cost compare to stamps. Tester will follow up for prices.

Replace copy machine with printers and computer. Shick will follow up for prices

Place electronic lock on Supervisors office door with pin codes instead of keys, for easier access to making copies for meeting. Huff will follow up with Blantech.

Pay track team for assistance with the Clean up day of \$500. Motion Laper, 2nd Shick. Motion passed unanimously.

AnnouncementsPolicy Matters book available in clerk's office for references.Supervisor -request hours worked for your positionNext meeting- June 7th 2023 at 7pmZBA hearing May 31, 2023 7pm township hallBunting training MTA between during summer.Audit 6/12/2023 - 6/13/2023.Public comments:Fire dept. cost shared

Generator Computers Blight ordinance ARPA money –spend soon

Adjournment- Motion Tester, 2nd Huff. Motion passed unanimously. 8:40pm

DRAFT