

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes
 - a) Regular Meeting Sept. 6, 2023
 - b) Special Meeting Sept. 26, 2023
- 5) Approval of Agenda
- 6) Public Comment on Agenda Items
- 7) Introduction: Jakob Bigard (The Right Place and Montcalm Economic Alliance)
- 8) Reports
 - a) Amy Laper - Treasurer Report
 - b) Holly Huff - Clerk Report
 - c) Eric Tester - Township Trustee
 - d) Ken Bunting - Township Trustee
 - e) Dave Kelsey - Administrator Report
 - f) Cindy Shick - Supervisor
- 9) Old Business
 - a) ARPA Purchase Updates
- 10) New Business
 - a) Budget Expense YTD
 - a) Township - Powers & Duties
 - b) ARPA Monies
- 11) Announcements
 - a) Next Meeting Date(s)
 - i) 7:00 p.m., November 1, 2023, Douglass Township Hall
 - b) Other Training
 - c) Future Committees/Duties
- 12) Public comment
- 13) Adjournment