

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes: November 1, 2023
- 5) Approval of Agenda
- 6) Public Comment on Agenda Items
- 7) Reports
 - a) Amy Laper - Treasurer Report
 - b) Holly Huff - Clerk Report
 - c) Eric Tester - Township Trustee - PC Liaison
 - d) Ken Bunting - Township Trustee - Fire Board
 - e) Dave Kelsey - Administrator Report
 - f) Cindy Shick - Supervisor
- 8) Old Business
 - a) ARPA Updates
 - i) Battery Back-up \$80
 - ii) Vacuum
 - iii) Duct Cleaning
 - b) Budget YTD & Planning
 - i) Income
 - ii) Expense
- 9) New Business
 - a) Minimum Wage: Update FOIA include multipliers
 - b) Conferences
 - i) MTA Capital Conference in January
 - ii) MTA 2024 Conference
 - c) State vs. Local Control
 - d) Meeting Date Approvals
- 10) Announcements
 - a) Next Meeting Date(s)
 - i) 7:00 p.m., January 3, 2024, Douglass Township Hall
 - b) Other Training
 - c) Future Committees/Duties
 - i) Clean Up Day, 9 a.m. to 1 p.m., Saturday, April 27, 2024
 - d) Future Events
 - i) Community Event - Dec. 10th from
- 11) Public comment
- 12) Adjournment