

Douglass Township Board
Special Board Meeting
Douglass Township Hall
September 21, 2023 at 6:30pm

Call to order- 6:30pm

Pledge of Allegiance

Roll Call: Laper-y, Huff-y, Shick-y Tester-y, Bunting-y. Approved 5-0

Approval of Agenda: Add Qualify Agent for audit. Motion Tester, 2nd Shick. Approved 5-0

Public Comment on Agenda Items: Gravel, solar, wind resolution- against

Gravel, solar, wind resolution- for

Remove reports from Agenda- Motion Shick, 2nd Bunting. Approved 5-0

New Business: Insurance payment of \$6005.00 to Burnham & Flower Agency, Inc. for Public Entity Insurance. Effective date 10/01/2023. Motion Shick, 2nd Bunting. Roll call-Tester-y, Huff-y, Laper-y, Shick-y, Bunting –y Approved 5-0.

Insurance payment of \$860.00 to Accident Fund Insurance Co. of America for Accident Insurance. Effective date 10-/01/2023. Motion Laper, 2nd Huff. Roll call Bunting-y, Laper-y, Tester-y, Huff-y, Shick-y. Approved 5-0

Auditor suggested we do a required Qualifying Statement with the State of Mi. due September 30, 2023. They can complete the required form with documents for \$650. Laper motion, 2nd Tester. Roll call Huff-y, Shick-y, Tester-y, Laper-y, Bunting-y. Approved 5-0

ZBA membership- Board member can be appointed to Board. Bunting volunteered.

Support for local control of local land uses and opposition to state control of local land use Resolution. Motion Shick2nd Tester- opens for discussion- Tester calls for Question- Roll call Tester-y, Huff-y, Laper-y, Bunting-y, Shick-y. Approved 5-0

Announcement- Next meeting Wed. October 4th, 2023 at 7pm at Douglass Township Hall.

Public Comments- For keeping control local, MTA concerns of Scam.

Approval of Resolution

Approval of Resolution.

Adjournment 7:12pm. Motion Tester, 2nd Huff. Approved 5-0

