

Douglass Township Board
Regular Board Meeting
Douglass Township Hall
February 1, 2023 at 7:00 p.m.
Agenda

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
 - a) Supervisor Cindy Shick
 - b) Treasurer Amy Laper
 - c) Clerk Holly Huff
 - d) Trustee Ken Bunting
 - e) Trustee Eric Tester
- 4) Approval of Minutes
- 5) Approval of Agenda
- 6) Public Comment on Agenda Items
- 7) Reports
 - a) White Pine Library - Amy Stedman
 - b) Treasurer Report - Amy Laper
 - c) Clerk Report - Holly Huff
 - d) Administrator Report - Dave Kelsey
 - e) Planning Commission Meeting - Eric Tester
 - f) Fire Meeting - Ken Bunting via Cindy Shick
 - g) Virtual Meeting - Ken Bunting via Cindy Shick
 - h) Township Supervisors Meeting - Cindy Shick
 - i) Phone Systems - Holly Huff
- 8) Old Business
 - a) Permit Complaint - Cindy Shick
 - b) Road Commission - Cindy Shick
- 9) New Business
 - a) Variance Request
 - b) Planning Commission Members
 - c) Wind Ordinance
 - d) Solar Ordinance
 - e) Budget Planning
 - i) Requirements by State
 - ii) Timeline
 - iii) Information Needed
- 10) Announcements
 - a) Next Meeting Date(s)
 - b) Other Training
 - c) Future Committees
- 11) Public comment
- 12) Adjournment