

DOUGLASS TOWNSHIP
JUNE 1, 2022
BOARD MEETING MINUTES

Present: Anderson, Jeppesen, Althoff, Laper & Snyder

Guests: Corinna Gainey, Kim Croy, Linda Reynolds, Ben Reynolds, Patrick Well, Jamie Snyder, Kathy Craig, Christy Williams, Melissa Bannen, Kay Scott, Kevin Murphy, Rosamary Murphy

7:00 p.m. The meeting was called to order and the Pledge of Allegiance was recited

1. Tom made a motion to approve the Agenda. Pat seconded the motion. Motion passed
2. Tom made a motion to approve the May 4, 2022 meeting minutes. Amy seconded the motion. Motion passed
3. Tom made a motion to approve the Treasurer's report. Pat seconded the motion. Motion passed
4. Amy made a motion to approve paying the bills in the amount of \$19,687.84. Tom seconded the motion. Motion passed

Old Business:

New Business:

1. Approval of the Road Commission contract to gravel & resurface Lake Montcalm Road from Nevins Road to Musson Road. (To be split with Belvidere Township). Tom made a motion to approve the contract. Pat seconded the motion. Motion passed
2. New propane program. Long's or Excel. Amy made a motion to table the approval while she checks with Corrigan and Alto. Pat seconded. Motion passed
3. Larry Duel's resignation & 2 possible appointees.
 - A. Tom Keopke from the Clifford Lake Improvement Board: The board supports Matt Moorman to replace Larry.
 - B. John Otto also sent in a letter for consideration.
 - C. Both John and Matt stood to introduce themselves.
 - D. Tom made a motion to approve Matt Moorman to the Board. Pat seconded the motion. Motion passed with a 5-0 vote
4. Appointing a new Planning Commission member. We have 2 possible appointees, Cindy Shick and Mike Swan.
 - A. Terry introduced Mike Swan who then stood up and introduced himself.
 - B. Pat made a motion to appoint Mike Swan to the Planning Commission. Tom seconded the motion. Motion passed

Public Comments:

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1. Amy: “Taxes go out on July 4th.
2. Amy made a motion to approve putting the assessing information on the BS&A website.
Tom seconded motion. Motion passed
3. Amy needs a signature for the L-4029 which is due by the first of Sept.
4. Amy introduced Cory Gainey as our new Deputy Treasurer
5. Ronda mentioned that Steve Morris sold his landscaping and snow removal business to AA Lawn Care and Snow Removal. I have not heard from them yet but they are supposed to be in contact.
6. Dave Kelsey turned in zoning applications
7. Ronda: we received a letter from Kim Croy about Keith Phelps filing around 20 complaint forms in her name. Pat made a motion to withdraw all of the violations that were sent because of this. Tom supported the motion. Motion passed
8. Christy Williams: Douglass Township
9. Laura Engle: Douglass Township
10. Kim Croy: Douglass Township
11. Rick Paris: Douglass Township
12. Ben Reynolds: Douglass Township
13. Pam Hemmes: Douglass Township
14. Kathy Craig: Douglass Township
15. Kim Bell: Douglass Township
16. Kay Scott: Sidney Township
17. Melissa Bannen: Douglass Township
18. Larry Engle: Douglass Township
19. Wendie Switala: Douglass Township
20. Carl: Cain Township
21. Cindy Shick: Douglass Township

Tom made a motion to adjourn the meeting. Pat seconded the motion. Motion passed