

Douglass Township Board Meeting
3521 McBride Rd.
Stanton, MI 48888
November 1, 2023

Call to order: 7pm

Pledge of Allegiance

Roll Call All in Attendance

Approval of minute's October 4, 2023- Motion Bunting, 2nd Tester. Approved 5-0

Approval of agenda Change to agenda- New business- ZBA application form is being worked on. Take out YTD from Budget Planning. Motion Bunting, 2nd Huff. Approved 5-0

Public comments on agenda items 1. ARPA fund, approved on how discussed, move forward. AED consideration.

Reports **Treasure-** October Income \$17.86 Expensed \$37,681.01 Motion Tester, 2nd Bunting, Roll call- Laper, Shick, Tester, Bunting, Huff. Approved 5-0

Clerk-\$35,582.46 Motion Laper, 2nd Tester. Roll call- Tester, Huff, Laper, Shick, Bunting. Approved 5-0

Trustee- Tester-PC Liaison- 585 N. Hillman- Change from Low Density to General Business. Motion Tester, 2nd Bunting. Roll call Huff, Laper, Tester, Bunting, Shick. Approved 5-0. PC is having an open Meeting followed by a special Meeting on November 29, 2023, to address some of the issues we have variance's on.

Trustee- Bunting-Stanton Fire Board-Grant received and purchases already made. By next meeting hoping to have the quote for the new fire truck to be purchased.

ZBA meeting - Scott Carr variance, Darrel Reed, Pole barn approved after discussion and changes.

Administrator- Kelsey-Keeney Dr-home addition, W. Hillis Dr-land division- Clifford lake NW-pole barn , East Shore dr- Accessory building, Vetrans Ave- Pole barn.

Supervisor- Shick – info from Wolverine Pipeline- will post on Webpage. Email list complete for Citizens to get info from Township. Attended Montcalm Ec. Alliance meeting. Update Township local control still proceeding.

Old Business – ARPA updated- Furnace- Browns heating did not submit bid. Quote from Jeremy Tiffany-\$29,083.00. Motion –Tester, 2nd Huff. Roll call- Laper, Huff, Shick, Bunting, Tester. Approved 5-0.

Generator - Power concepts \$22,000.00. Scotts- \$33,000.00. Power concepts quote- Motion Tester, 2nd Shick,. Roll call Bunting, Tester, Huff, Shick, Laper. Passed 5-0.

New Business – ZBA application changes. Budget considerations to start soon.

ARPA funding-Rescue Grain vac or Grain Tubes. We don't have many grain bins in our township and Neighboring townships do have rescue equipment we can call for if needed.

Purchase rescue tubes to be placed under bridges crossing the Flat River.

Junior at CMU studies Government planning, looking for internship with Township, Motion to take out of ARPA funding and Except Olivia Waller as Volunteer intern- Motion Huff, 2nd Shick. Roll call, Tester, Laper, Huff, Shick, Bunting. Approved

Tables- Are not available at this time, waiting for restocking.

Parking lot- Mark Christiansen will meet to discuss price of parking lot replacement.

Cleaning person- considering hiring hourly employee. Advertise office cleaner for hall - Motion Bunting, 2nd Tester. Roll call Tester, Huff, Laper, Bunting, Shick. Approved 5-0. Hold to January to Advertise.

Duct cleaning needed.

Announcements – Christmas Party for Community. Use the hall for a couple hours to have Santa visit.

Advertise on Township sign and Newsletter. Host Christmas party in December- Motion Shick, 2nd Tester. Approval 5-0

Next Meeting- December 6, 2024 and spring clean up April 26th, 2024. Motion-Tester, 2nd Bunting. Approved 5-0.

Public comments Thank you to Supervisor for attending Ec. Meetings, and meeting in Lancing.

Adjournment – Motion Tester, 2nd Huff. Approved 5-0 8:35pm.