

9. Call to Order 7 p.m.

Pledge of Allegiance

Roll Call

Present: Bunting, Tester, Shick, Cordray, Huff

Absent:

Approval of Minutes: August 7, 2024

Motion: To accept Minutes for August 7th

By: Bunting

Support: Tester

Motion: 5-0

Approval of Agenda

Motion: To approve the agenda

By: Bunting

Support: Tester

Motion carried: 5-0

Public Comment on Agenda Items - question on sewer not on agenda .
Agenda date incorrect

7. **Motion:** to except the agenda for September 4th, 2024

By: Bunting

Support: Tester

Motion carried: 5-0

8. Reports

Kristi Cordray - Treasurer Report

Income \$1,043.52

Expenses \$47,302.00

Motion: To accept Treasure report

By: Huff

Support: Bunting

Motion carried: 5-0

Holly Huff - Clerk Report

Expenses \$24,908.24

Motion: To accept clerk report

By: Shick

Support: Tester

Motion carried: 5-0

Eric Tester - Township Trustee - PC Liaison

Informational - no pc meeting this month, next meeting Oct.

Ken Bunting - Township Trustee - Fire Board

Informational - Friday before Holiday meeting with Stanton Fire Department. Total price of the new fire truck is \$530,000. Each of the 4 entities of Stanton Fire Dept. would put in \$132,500, Evergreen Township only approved \$130,000, so we are \$2,500 short of the cost. Brian will try to negotiate costs or put it in his budget. Will take 2 years to receive a new truck. Same truck as they currently have.

Dave Kelsey - Administrator Report Informational - 1 zba approval and 1 land division

Cindy Shick - Supervisor - Waiting to hear back from the attorney for the RFP feasibility study. When we receive it we will be able to publicize it.

9 .Old Business-

ARPA funds

Motion: Spend \$68,456.47 of Arpa funds on a fire truck.

By: Bunting

Support: Shick

Roll call- Yes-Tester, Cordray, Huff, Shick, Bunting No-0 Motion carried

Motion: To do Culvert on Musson between Hillis and Briggs for \$16.454

By: Tester

Support; Shick

Roll call: yes- Shick, Huff, Cordray, Tester. Bunting abstains. No-0 Motion carried

Motion: remove previously approved deep cleaning, power washing, phones and tablet

By: Bunting

Support: Tester

Roll Call: y- Cordray, Huff, Tester, Bunting, Shick No-0 Motion carried

Motion: To adjust the meeting dates for the Douglass Township Board to the following for the remainder of the fiscal year -October 16, November 20, December 18, January 25, February, 19th and March 19. Third Wednesday of the month.

By: Shick

Support: Tester

Roll call- Y- Bunting, Huff, Cordray, Tester, Shick. No-0 Motion carried

Motion- Pay Xerox bill up to \$50 for the Month of September.

By: Bunting
Support:: Shick
Motion Carried 5-0

10. NEW BUSINESS

Cemetery request;
Motion: Allow Randy Hopp exchanging lots School yard lot 52 for School yard lot 27, and permanently put his name on lot 27.
By: Bunting
Support: Huff
Motion carried- 5-0

Announcements

a. Next Meeting

October 16, 2024 7:00 p.m., 2024, Douglass Township Hall

Public comment: Planning commission look at AirBNB and Mobile home age to move in.
Clifford Lake AirBNB- sewer survey
Report from attorney- Septic system report-Sidney
Fire Department-Fire truck-grant for fire truck-concerns about expense
42% turnout for last election
Fire truck 2yrs, ARPA \$ can be used for truck if not spent by 2026.
Lake residents already express want for a sewer with petitions.
Survey tally-what is the numbers
Fortunate to have ARPA money.

Board Comment: Survey- results were enough to have RFP Started.
792 surveys sent out, 218 returned-28%. 62 yes-156 no
Clifford Lake 30 yes -50 no. Dickerson lake 26 yes - 36 no.
Lake Stanton 5 yes- 67 no. We still decided to support study

ZBA - Back lots for lake 25 foot roofs - Ask if PC could look at that.

Fire dept stated when they were at meeting, that we might only put 50% down on the fire truck. We might want to check that out.

No grant was applied for the fire truck. Would be great if community would take over with a committee to write a grant for Fire truck

Adjournment

Motion: Motion to Adjourn
By: Huff
Support: Condray
Motion carried 5-0
Adjourn 9:01 pm

**Respectively submitted by
Holly Huff
Douglass Twp. Clerk
On August 10th, 2024**