

1. Call to Order; 7pm
2. Pledge of Allegiance
3. Roll Call

Present	Eric Tester, Kristy Cordray, Holly Huff, Ken Bunting, Becky Sowles
Absent	None

4. Approval of Agenda

Information:

Motion: To approve agenda as written

By: Tester

2nd: Bunting

Discussion: -

Vote: Yays: 5 Nays: 0

Motion carried

5. Business

a. Resolution for treasurer appointment for all bank accounts

Information: Wording for banking

Motion: To remove Becky Sowles from all Douglass Township checking accounts, savings accounts, money markets and CD's. Kristi Cordray appointed by board as Treasurer for Douglass Township, shall be added to all Douglass Township Banking accounts.

By: Tester

2nd: Bunting

Discussion -- None

Roll Call: Yays: Cordray, Huff, Sowles, Bunting, Tester / Nays: 0

Motion carried

b. Appoint new Supervisor

Information: Review resumes/applications

Motion: To appoint Kathy Rasmussen as Douglass Township Supervisor

By: Tester

2nd: Huff

Discussion: We received two resumes and one application for review. Discussion included Rasmussen's qualifications for supervisor position, Fletcher being a qualified candidate, however Rasmussen being more qualified at this time.

Roll Call: Yays: Huff, Sowles, Bunting, Tester / Nays 0 / Cordray abstained from voting

Motion carried

6. Announcements

Next Meeting Dates

PC 7:00 p.m., July 30th, 2025

DTB 7:00 p.m., August 20th, 2025

7. Public Comment:

Name - Cindy Shick / Discussion: Kathy is truly qualified, organized and open.

12. Board Comment

Name - discussion

Eric - light having problems - Follow-up with Brooks Electric

8. Adjournment :

Motion: To adjourn tonight's meeting at 7:09pm

Motion: Tester

2nd: Bunting

Vote: Yays: 5 Nays:

Motion carried