

WASHINGTON TOWNSHIP BOARD MEETING MINUTES

IN PERSON MEETING

March 21, 2024 at 7:00PM

- I. Meeting called to order by Supervisor Whaley at 7pm, Pledge of Allegiance, Roll Call - Present: E.Whitford, N.Rogers, K.Whaley, B.Hoffer, H.Whaley.
- II. Motion to approve of minutes from February 16 board meeting by N.Rogers, 2nd by E.Whitford, all in favor.
- III. Motion to remove item V.j. FOIA, add items V.n. Road Commission, V.o. Burnham & Flowers, V.p. Cemetery Clean-up to Agenda by K.Whaley, 2nd by E.Whitford, all in favor.
- IV. Final Budget was approved at Budget Meeting on 3/21/24. Motion to approve financial reports with dates corrected as presented by N.Rogers, 2nd by B.Hoffer, Roll call votes, all in favor.
- V. Open Issues/Visitors – Josh Holmes/DTE, Chuck Zemla/CSZ Services, Mary Evans present
 - a) Q&A with Assessor Applicants: Chuck Zemla with CSZ Services and Mary Evans. (applicants left after Q&A)
 - b) Josh Holmes gave an update on Polaris Solar. Soil replacement included in Decommissioning Bond, evaluation to be done now & re-evaluated every 5 years.
 - c) Clerk Hoffer reported Canvassers approved February Election, Election Commission voted to consolidate May Election with Greenbush Twp, Letters & AV Applications were mailed to the 87 registered SJ School District voters.
 - d) Discussion on Blue prints. Nancy to move forward in getting estimates.
 - e) Howard reported we still haven't received a response from the letter sent to Terror on 27.
 - f) Training on receipting in BS&A scheduled for April.
 - g) Township Credit Cards received today. Barb to purchase Microsoft 365 (Family).
 - h) Eric gave a brief overview of Planning Commission Meeting held on March 12.
 - i) Pam has signed us up for a .gov Domain Name with Supervisor Whaley listed as the main contact, waiting for confirmation.
 - ~~j) FOIA Fees Barb/Lawyer?~~
 - k) Township credit cards were received for B.Hoffer & K.Whaley.
 - l) Treasurer Whaley reported that the check reader use has not been implemented yet.
 - m) BOR to meet on April 1 from 3pm-9pm and April 2 from 9am-3pm.
 - n) Road Commission Agreement signed by Supervisor Whaley & Clerk Hoffer.
 - o) Burnham & Flowers MTTP Agreement signed by Supervisor Whaley.
 - p) Cemetery Clean-up at Collier Cemetery scheduled for 5/4/2024 9:30am-Noon with an alternate date of 5/11/2024. Barb to post on FB.
- VI. Public Comment for old business/open issues - none
- VII. New Business

- a) Motion to contract with CSZ Services per contract presented by E.Whitford, 2nd by K.Whaley, roll call vote – Yes: E.Whitford, N.Rogers, B.Hoffer, K.Whaley, No: H.Whaley.
- b) Planning Commission to start drafting an Ordinance for Green Energy Battery Storage Facilities.

VIII. Letters/Correspondence:

- a) Supervisor Whaley read the update on US 127 Construction.
- b) Supervisor Whaley read the "Put Your Town on the Map" Pitch Competition decision letter informing us another township won the competition.

IX. Additional Public Comment – Carl Kilpatrick noted that the Road Commission started work on the drainage ditch east of the township hall.

X. Motion to adjourn by K.Whaley, 2nd by N.Rogers, all in favor. Adjourned at 8:46pm.

Respectfully submitted by Barbara Hoffer, Washington Township Clerk

Barbara Hoffer, Clerk
~~Hubert~~ supervisor