

WASHINGTON TOWNSHIP BOARD MEETING MINUTES

IN PERSON MEETING

April 18, 2024

- I. Meeting called to order by Supervisor Whaley at 7:01pm, Pledge of Allegiance, Roll call- Present: N. Rogers, K. Whaley, H. Whaley Absent: E. Whitford and B. Hoffer
- II. Motion to approve minutes from March 21 Final Budget meeting by N. Rogers, 2nd by K. Whaley, all in favor. Motion to approve minutes from March 21 Board meeting minutes by K. Whaley, 2nd by N. Rogers, all in favor.
- III. Motion to approve Agenda by H. Whaley, 2nd N. Rogers, all in favor.
- IV. Motion to approve financial reports by N. Rogers, 2nd by K. Whaley, roll call votes, yeas- N. Rogers, K. Whaley, H. Whaley, Absent- B. Hoffer and E. Whitford
- V. Open Issues/Visitors- Joe Vozar from Ithaca, running for sheriff and came to introduce himself and provided his phone number for any questions- 989-506-8865. Also running are Tom Clark & Brett Baublitz.
 - a) Trustee Nancy has 2 contractors-Trevor Mullet & Kurt Thelen, giving estimates on the building upgrade and will try to find a third.
 - b) Per Clerk Barb postage will be going up again in July. Board agrees to allow purchase of extra stamps.
 - c) BS&A training went well. Will have more training around next tax season.
 - d) We are waiting to purchase Microsoft 360 until we receive decision from get.gov about domain name, which can take up to 30 days for answer.
 - e) We now have credit cards for the Township. Please see Clerk Hoffer if you need to check out a card for purchasing/ordering supplies.
 - f) ARPA reports due April 30th.
 - g) Treasurer Whaley has not used check reader yet but will do so soon.
 - h) BOR was completed April 1st and 2nd, Assessment Roll has been equalized and rolled over.
- VI. Public Comment for old business/open issues- none
- VII. New Business
 - a) Signed papers for Road Commission for chip sealing of Roosevelt Rd. from the bridge west of Union Rd. to Crowell Rd. and Futon Street in Pompeii east of State Rd. Have not signed gravel papers yet. Supervisor Whaley recommends Ranger from 127 west to Cromwell.
 - b) Payroll- Checks may be picked up during meetings or after at the hall. Please contact Clerk Hoffer if you are picking up check during non-meetings. Trustee Rogers suggested looking into ACH for payroll instead of checks.
 - c) Board Candidates- Clerk Hoffer has received paperwork for Howard Whaley for Supervisor, Kevin Whaley for treasurer, Doreen Summer for Nancy Rogers & Eric Whitford for Trustee. April 23rd is the deadline to appear on the ballot.
 - d) Consumers Power has converted all street lights to LEDs and will be submitting a new contract to replace the Power Lighting Contract.

VIII. Letters/Correspondence:

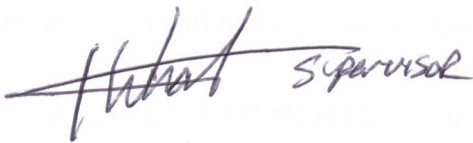
- a) US 127 Construction- still ongoing, watch your speed as officers are out watching.
- b) 8/11/2023 Complaint re: 1497 E Wilson Rd, Craig Cumberworth. Welfare Check did not substantiate a problem. Trustee Rogers suggested sending a copy of page 4 section 3.2 B of our Ordinance to the try to get it property cleaned up.
- c) Received Bond from Consumers Energy to replace Heartland Farms bond.

IX. Additional Public Comment:

- a) John Chvojka received a notice in the mail about Solar.
- b) J. Ranck has offered to help with Cemetery Cleanup and provide large equipment if needed.
- c) Supervisor Whaley explained a little about Battery Storage.
- d) Larry Whitford asked when BOR meetings are held, he was unaware of the July & December meetings for clerical errors.
- e) Carl Kilpatrick asked if Hall parking lot should be bigger, Supervisor Whaley said we will look into it.

- X. Motion to adjourn by K. Whaley, 2nd by N. Rogers, all in favor. Adjourned at 8:26pm

Respectfully submitted by Pamela Reed, Deputy Township Clerk

 *Supervisor*

 *Deputy Clerk*