

WASHINGTON TOWNSHIP SPECIAL BOARD MEETING MINUTES

IN PERSON MEETING

July 9, 2024 at 7:00pm following PC Meeting

Held at Washington Township Hall, 8989 S. Baldwin Rd. Ashley, MI 48806


- I. Meeting called to order by Supervisor Whaley at 7:13pm. Pledge of Allegiance was said at the PC meeting, Roll call- Present: Nancy Rogers, Eric Whitford, Howard Whaley, Barbara Hoffer, Kevin Whaley; Absent: none.
- II. View and Approve Blueprints for Township Hall Renovations – Motion by Kevin Whaley to approve and finalize the blueprints with the bilco doors being moved to north-west corner, 2nd by Nancy Rogers, Roll call vote: Nancy, Eric, Howard, Barb, Kevin all yes, motion carried.
- III. Discuss and Approve Funding Options for Township Hall Renovations – Motion by Kevin Whaley to approve the funding of the renovations using the ARPA funds with the Grants at no additional cost to the township, 2nd by Howard Whaley, Roll call vote: Nancy, Eric, Howard, Barb, Kevin all yes, motion carried.
- IV. View and Approve Contractor for Township Hall Renovations – Motion by Kevin Whaley to hire Trevor Mullet of Trademark Contractor LLC, 2nd by Eric Whitford, Roll call vote: Nancy, Eric, Howard, Barb, Kevin all yes, motion carried.
- V. Public Comment: Eric Whitford commented to make sure the basement doors at the bottom of the steps under the bilco doors are 42” minimum.
- VI. Motion to adjourn by Kevin Whaley, all in favor. Adjourned at 7:47pm

Respectfully submitted by Barbara Hoffer, Washington Township Clerk

Approved on 7/18/2024



Washington Township Supervisor



Washington Township Clerk