

# WASHINGTON TOWNSHIP SPECIAL BOARD MEETING MINUTES

August 31, 2023 at 7:00PM

- I. Call to Order, Pledge of Allegiance, Roll Call – called to order at 7:05pm by Supervisor Whaley  
Present: Eric Whitford, Nancy Rogers, Howard Whaley, Barbara Hoffer & Kevin Whaley
- II. Discuss & approve changes to budget – Motion to approve budget with the changes discussed by Kevin Whaley, 2<sup>nd</sup> by Eric Whitford, Roll call vote: Eric/yes, Nancy/yes, Kevin/yes, Barbara/yes, Howard/yes, motion carried
- III. Discuss & approve Millage Proposal Flyer – Motion to approve proposed flyer with watermark removed by Eric Whitford, 2<sup>nd</sup> by Nancy Rogers, 5 yes votes, motion carried. Flyer to be mailed out next week.
- IV. Discuss & approve changes to Resolution 2023-009 Special Use and Land Use Fee Schedule – Motion to revise resolution as discussed and rename as Resolution 2023-009 Rev. A by Kevin Whaley, 2<sup>nd</sup> by Nancy Rogers, roll call vote: Eric/yes, Nancy/yes, Kevin/yes, Barbara/yes, Howard/yes, motion carried.
- V. Additional Public Comment – none
- VI. Adjournment – Motion to adjourn at 9:15pm by Nancy Rogers, 2<sup>nd</sup> by Kevin Whaley, all in favor

Respectfully submitted by Clerk Hoffer

Approved 9/21/2023  
Barbara Hoffer, Twp. Clerk  
~~Howard~~  
Supervisor 21 SEPT 23