

WASHINGTON TOWNSHIP BOARD MEETING

January 19, 2023

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

- I. Call to Order & Pledge of Allegiance by Howard Whaley at 7:04pm
- II. Roll Call - Present: Eric Whitford, Nancy Rogers, Kevin Whaley, Barbara Hoffer, Howard Whaley
- III. Approval of minutes from Board Mtg 12/15/2022
Motion by Nancy R. 2nd by Kevin W. to accept as presented, all in favor, motion passed
- IV. Adjustment/Approval of budget/financial report/bills including Fire Authority bill/revised financial statements for December 2022 & January 2023. Motion by Eric W. 2nd by Nancy R. to accept as presented, roll call vote, all in favor, motion passed.
- V. Open Issues/Visitors
 - a) Hall Foundation estimates, Decision: Estimates by Hoffer Structural Lifting LLC presented. Williams House Moving did not respond. Motion by Kevin W. 2nd by Eric W. to accept EST 2023-001 and EST 2023-002 as presented. Roll Call vote, 4 yes, Barbara H. abstained due to conflict of interest, motion passed
 - b) Fireproof Safe update by Eric Whitford – no new update
 - c) Zoning Officer / point of contact for HF issues, ongoing by Eric Whitford – Addison DeMott is considering the position but wants additional information before accepting the position.
 - d) F-65, audit requirements – Campbell Auditing has not returned our calls or emails!
 - e) HF ongoing issues, roads – letter was sent to Heartland Farms by our attorney re: designated route not being used.
 - f) Noise ordinance, PC – Planning Commission Meeting on 1/20/2023 at 6pm.
 - g) BS&A update – Rec'd 1st installment invoice, 18 month build process has started.
 - h) Payroll Update – We are now paying salaries and hours already worked, I-9's and W-4's are being completed by all employees. W-2's will be coming out soon.
- VI. Public Comment for old business / open issues
Rick from Invenergy gave an update on expected windmill component delivery and truck routes.
- VII. New Business
 - a) Solar SLUP update – permit applications have been submitted, Planning Commission to meet 1/20/2023 at 6pm.

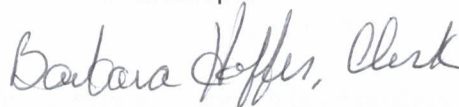
- b) Road Commission Meeting, 2023 agreement paperwork – Twp Board to meet with the Road Commission on 2/16/2023 at 2:30pm to discuss agreement and material used on our gravel roads.
- c) Upcoming Budget Meeting, COLA – Meeting on 2/16/2023 at 6pm.
- d) Election requirements – Proposal 2022-2 passed, we will now have 9 days of in-person voting for state and federal elections. Fulton School election in May. HAVA grant expenses from Oct '22-Dec '22 due in January.
- e) Electronic devices – Howard W. asked us to consider tablets for board members and a tv/monitor to display agenda & attachments during meetings thus reducing printing and allow the board to review prior to meetings. Eric W. noted that Scott Crumbaugh is willing to donate a screen/projector.
- f) Resolution review – all board members are requested to copy a few resolutions to review prior to the next board meeting.
- g) Ashley Fire Authority – Update by Howard W. on trucks, UTV & trailer being purchased.
- h) Amend budget for SLUP distribution – Motion by Kevin W. 2nd by Eric W. to amend the budget as follows:
 - i. Line item 100-673-450 Land Use Permit raised to \$31,000
 - ii. Line item 100-172-219 Assessor Software Maintenance raised to \$11,800
 - iii. Line item 100-215-219 Clerk Software Maintenance raised to \$10,750
 - iv. Line item 100-253-219 Treasurer Software Maintenance raised to \$10,725Roll call vote, all in favor, motion passed

VIII. Letters & Correspondence – none

IX. Additional Public Comment - none

X. Adjournment by Howard Whaley

Time: 8:30pm



Respectfully submitted by Barbara Hoffer, Washington Twp Clerk