

WASHINGTON TOWNSHIP BOARD MEETING

IN PERSON MEETING

16 FEB 23 7:00PM

- I. Call to Order, Pledge of Allegiance at 7:08pm
- II. Roll Call: Eric Whitford, Nancy Rogers, Kevin Whaley, Barbara Hoffer, Howard Whaley, All present
- III. Approval of minutes from last board meeting- Motion to accept minutes as presented by Kevin, 2nd by Eric, All in favor
- IV. Adjustment/Approval of budget/financial report/bills /revised financial statements- Motion to accept as presented by Eric, 2nd by Nancy, Roll call vote, All in favor (Kevin had to leave after this due to illness)
- V. Open Issues/Visitors – Theresa from DTE in attendance
 - a) Hall Foundation update – April/May depending on weather
 - b) Fireproof Safe, Update – locks/keys have been ordered
 - c) Zoning officer/point of contact for HF issues, ongoing – Addison DeMott has agreed to be our P.O.C. for HF (to be discussed further)
 - d) Budget meeting – Preliminary was held at 6pm this evening, another mtg to be held on 3/2/23 at 6pm, final to be held on 3/16/23 at 6pm
 - e) ARPA Reporting requirements – not completed yet per Kevin
 - f) Election requirements – May 2023 election for Fulton Schools, AV Drop Box required; 9 days of in person early voting, return postage for AV applications & AV ballots will be required for State & Federal Elections
 - g) Electronic device display options/estimates – Motion to set a \$750 max budget for Dep. Clerk to purchase a 75” smart TV by Eric, 2nd by Nancy, roll call vote, 4 yes, 0 no (Kevin absent)
 - h) Resolution reviews – each board member to review several resolutions and give to Clerk when complete
 - i) BS&A update/build ongoing – no update at this time
 - j) Solar SLUP Spicer Authorization – Motion to authorize Spicer as the Review Planner by Nancy, 2nd by Barb, all in favor
 - k) PC Meeting – last mtg was 1/20/23, next mtg is 2/21/23 at 7pm

VI. Public Comment for old business/open issues

- a) Discussion for Clerk to purchase voice recorder for taking minutes
- b) Clerk to purchase document shredder for office

VII. New Business

- a) Smoke detectors/extinguishers – Supervisor to contact Brandon at Fire Authority re: Bldg capacity, type & number of smoke detectors & fire extinguishers
- b) BOR Dates – 3/7/23 10am-11am, 3/13/23 9am-3pm, 3/14/23 3pm-9pm
- c) Landline phone at Hall – Barb to contact Frontier for estimate
- d) Road Commission meeting, 2023 agreement paperwork – Board met with Rd Commission today at 2:30pm, Chloride & Gravel agreements to be reviewed and signed at March meeting
- e) Burnham & Flowers renewal due 2/27/2023 – Motion to renew by Eric, 2nd by Nancy, all in favor
- f) Cemetery sexton assignment – table to discuss at March Budget Mtg
- g) Sealed snow removal contract bids for the hall to be due in August 2023
- h) New attorney needed as Tony retired, Eric to research based on recommendations

VIII. Letters/Correspondence: none

IX. Additional Public Comment – none

x. Adjournment Time: 8:32pm

Respectfully submitted by Barbara Hoffer, Township Clerk

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Supervisor

Approved 3/16/23
Barbara Hoffer, Clerk