

WASHINGTON TOWNSHIP BOARD MEETING MINUTES

IN PERSON MEETING

16 MAR 23 7:00PM

- I. Call to Order, Pledge of Allegiance 7:02pm
Q&A with Adam Florey from Smith & Boville
- II. Roll Call: Eric W, Nancy R, Barb H, Kevin W, Howard W. All present
- III. Approval of minutes from last board meeting- Motion by Nancy R & Kevin W. to accept minutes as presented, 5 Yea's, Motion carried.
- IV. Adjustment/Approval of budget/financial report/bills /revised financial statements- Motion by Howard W & Nancy R to accept the Treasurer's Report as presented. Roll call vote, All in favor, Motion carried.
- V. Open Issues/Visitors
 - a) Hall Foundation update – expected to be done in May, weather permitting
 - b) Election requirements update – Security camera up, AV Drop box to be put out on Friday.
 - c) Electronic device display options/estimates, update – 75" TV ordered.
 - d) Resolution reviews – to be continued at next Board Mtg.
 - e) BS&A update/build ongoing – no new info at this time.
 - f) Solar SLUP Spicer Authorization – Howard signed & submitted to Spicer.
 - g) Smoke detectors/extinguishers, update – Brandon from Ashley Fire Authority to provide recommendations, current hall capacity is 49.
 - h) Landline phone at Hall? – Frontier says not available, checking with Casair/Point Broadband.
 - i) Road Commission 2023 agreement paperwork signed by Supervisor & Clerk (mailed 3/17/2023)
- VI. Public Comment for old business/open issues
 - a) Discussion re: gravel roads
 - b) Hufford Cemetery – 1 brush pile burned, 2 more to be burned so it can be brush hogged.

VII. New Business

- a) Special Use Permit for Loren Lambrite, 2L Providers, LLC – discussed Fee Schedule, 4/3/23 Planning Commission Mtg, 4/20/23 Public Hearing during regular Board Mtg.
- b) Planning Commission appointment extension – Motion to extend current assignments until June of current expiration year by Kevin W, 2nd by Eric W, Roll call vote, all in favor, motion carried.
- c) Payroll and expense sheets – to be completed by all staff & turned in to clerk by the 5th of the following month (receipts must be attached).
- d) New resolution suggestions, i.e. payroll, building fund, etc. –
 - 1) 2023-001 Expense Sheets: Motion by Barb H, 2nd by Kevin W, Roll call vote, all in favor, motion passed.
 - 2) 2023-002 Mailing Address: Motion by Barb H, 2nd by Nancy R, Roll call vote, All in favor, motion passed.
 - 3) 2023-003 Deputy Clerk Salary: Motion by Barb H, 2nd by Nancy R, Roll call vote, All in favor, motion passed.
 - 4) 2023-004 Combined Office Supplies in Chart of Accounts: Motion by Barb H, 2nd by Kevin W, Roll call vote, All in favor, motion passed.
 - 5) 2023-005 Combined Office Equipment in Chart of Accounts: Motion by Barb H, 2nd by Nancy R, Roll call vote, All in favor, motion passed.
 - 6) 2023-006 Township Internet and Telephone in Chart of Accounts: Motion by Barb H, 2nd by Eric W, Roll call vote, All in favor, motion passed.
 - 7) 2023-007 Payroll effective 4/1/2023: Motion by Barb H, 2nd by Eric W, Roll call vote, All in favor, motion passed.
 - 8) Resolution needed to open a Building Fund Account. ARPA funds must be allocated by 12/2024 & used by 12/2026.
- e) Bills read to be approved (see list below), Motion by Kevin W, 2nd by Eric W, Roll call vote, All were in favor, Motion carried.

- 1) Election Source Invoice 23-545
- 2) Dol-Jac Enterprises, Inc Ticket 18804
- 3) W.B.Mason Invoice 236614968
- 4) W.B.Mason Invoice 236570353
- 5) MTA (Substitution Fee for Barb to attend conference in place of Laura)
- 6) Fulton Township (Barb to attend conference in place of Laura)
- 7) Spectrum Invoice 73759
- 8) Spicer Group Invoice 219657 (to be pd w/Invenergy Acct)

VIII. Letters/Correspondence: none

- a) Additional Public Comment: New attorney should be present at Public Hearing on 4/20/2023.

IX. Adjournment

Time: 8:47pm

approved 4/20/2023
~~*Habit*~~ *supervisor*

Barbara Hoffer, Clerk