

WASHINGTON TOWNSHIP BOARD MEETING MINUTES

IN PERSON MEETING

May 18, 2023 7:00PM

- I. Call to Order, Pledge of Allegiance, Roll Call by Supervisor Whaley at 7:02pm
Present: Nancy Rogers, Kevin Whaley, Barbara Hoffer, Howard Whaley. Absent: Eric Whitford.
- II. Approval of minutes from last board meeting- Correction to VI. j. Motion by Kevin to accept as corrected, 2nd by Nancy, all in favor, motion carried.
- III. Approval of Agenda – Motion by Kevin, 2nd by Nancy, all in favor, Motion passed.
- IV. Approval of Treasurers Report- Motion to accept as corrected by Nancy, 2nd by Barb, Roll call vote, all yeas, motion passed.
- V. Open Issues/Visitors
 - a) Election update, public testing, equipment – 60 AV apps sent out, 35 rec'd & ballots sent, 28 av ballots received, total of 42 people from our twp voted in the election for Fulton School Dist.
 - b) Hall Foundation update – work started this week, estimated completion in 2 weeks, phone/internet to be repaired after work completed.
 - c) Resolution reviews - ongoing
 - d) BS&A update – Assessor & Treasurer modules to be updated soon, the rest still in the build phase.
 - e) Cemetery Clean-up – 27 volunteers showed up, DTE provided donuts & jerky. Many projects completed including: stumps removed, soil & grass seed to sunken areas, driveway gravel applied. Nancy returned and placed flags on veterans graves.
 - f) Email Accounts – all board members now have a gmail account specific for township business.
 - g) Parking – gravel east of twp hall, Howard will scrape off sod & have additional gravel brought in.
 - h) Bathroom Suggestions – will be replacing toilets & vanity/sink
 - i) Consumers Franchise renewal – Howard to sign paperwork
 - j) Solar Farm Tour – 8 twp residents attended a tour in Lapeer including some from the Board & Planning Commission, lunch was provided by DTE.
 - k) Noise complaints – Ordinance has been implemented.
- VI. Public Comment for old business/open issues –
Planning Commission Mtg & Public Hearing 6/14/23 at 6pm
Board Mtg 6/15/23 at 7pm
- VII. New Business
 - a) Alternate for Planning Commission – Motion by Kevin to appoint Dave Rattay to act as alternate, 2nd by Howard, all in favor, motion passed.

- b) Cemetery Costs assessed for damage - \$150 to be billed to the gentleman from 3/29/23 damage.
- c) Budget review – Motion to move \$2000 from Gravel & Paving to Twp Hall Repairs & Maint by Nancy, 2nd by Howard, Roll call vote, all were in favor, motion passed. The remainder of the suggested amendments were tabled so all could review.
- d) Road Conditions – grade and 1st application of Chloride applied (2nd to be after requested by Howard) Potholes to be filled before chipseal applied.

VIII. Letters/Correspondence:

IX. Additional Public Comment

X. Adjournment motion by Nancy Time: 8:02pm

Respectfully submitted by Barbara Hoffer, Clerk

Approved 6/15/2023
Barbara Hoffer, Clerk
~~Howard~~, Supervisor