

WASHINGTON TOWNSHIP BOARD MEETING FEBRUARY 17, 2022

Meeting called to order by Supervisor H Whaley at 7:30 pm followed by Pledge of Allegiance.

ROLL CALL: PRESENT: H WHALEY, CROCKER, K WHALEY, ROGERS, WHITFORD – ABSENT: NONE

Also present: Pam Reed, Conrad Rattay, John Chvojka, Jennifer Whitford, Fred Short, Jorie Fox, Jenifer Taylor, Henry Whitford, Eli Whitford, Cindy Whitford and Larry Whitford.

Minutes:

Motion by K Whaley and Supported by Rogers to approve January 20, 2022 board minutes.

Motion approved unanimously.

Financial:

Motion by Crocker and supported by Whitford to approve/pay bills. Roll call: yeas – Whitford, Rogers, Crocker, K Whaley and H Whaley. Nays: None. Motion approved.

Public Comment: none

Open issues:

Discussion: Fire authority discussion. No action taken.

Discussion: Board of Review – Board approved Jenifer Taylor. Board is now complete.

Discussion: Planning Commission meeting scheduled for March 16 at 7:00 pm.

Discussion: ARPA discussion. Treasurer K Whaley will be the contact and administrating the required reports. No action taken.

Discussion: Election discussion. **MOTION:** Election inspectors - motion by Whitford and supported by K Whaley to hire Luanne Billings, Kathy Stahl, Cindy Whitford, Luann Diffin and Pam Reed as chair. Motion approved unanimously.

Public Comment: No comments requiring action.

New Business

Discussion: Road Commission update. No action required.

Discussion: No update on Blight issues.

Discussion: Electrical update. No action required.

Discussion: Cemetery Spring Clean Up scheduled for May 14 and May 21 from 9am – 1pm.

Oath: Jenifer Taylor was introduced and Oath of Office administered.

Letters/Correspondence: Reviewed with Board.

Comments: Invenergy gave update.

Fire Run/Reports: Update given. No action required from Board.

Meeting adjourned at 8:19 pm - Minutes by Clerk Crocker