

## WASHINGTON TOWNSHIP BOARD MEETING MARCH 17, 2022

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

**ROLL CALL:** PRESENT: K WHALEY, H WHALEY, CROCKER, WHITFORD – ABSENT: ROGERS

**Also present:** Pam Reed, Nancy Rogers (phone), Steven & Jenifer Taylor, Carl Kilpatrick, Conrad Rattay  
John Chvojka, Jennifer Whitford, Larry Whitford, Fred Short, Jory Fox and Judy Niznak.

**MINUTES:** **MOTION** by K Whaley and supported by Whitford to approve February Board Minutes.

**MOTION** by Crocker and supported by K Whaley to approve Preliminary Budget Minutes.

**MOTION** by Crocker and supported by Whitford to approve Board of Review Minutes.

All motions carried unanimously.

**FINANCIAL/BILLS:** **MOTION** by K Whaley and supported by Whitford to amend budget to pay bills.

Roll Call: yeas-Whitford, Crocker, K Whaley, H Whaley. Nays-none. Rogers absent.

**MOTION** by Crocker and supported by Whitford to pay bills and approve financials.

Roll Call: yeas-Whitford, Crocker, K Whaley, H Whaley. Nays none. Rogers absent.

**VISTORS COMMENTS:** Jory and Fred gave an update on the Heartland project.

### OPEN ISSUES

- **MOTIN** by Whitford and supported by K Whaley to approve Scott Fischer for Fire Authority.  
Motion carried unanimously.
- **DISCUSSION:** March Planning Commission Meeting March 24<sup>th</sup> at 7:00 am.
- **DISCUSSION:** ARPA funds – no action.
- **DISCUSSION:** Assessor updates from Board of Review – no action.
- **DISCUSSION:** Election updates – no action.
- **DISCUSSION:** Blight issues complaints to be forwarded to Health Department.

**VISTOR COMMENTS:** Brush piles now burned at cemetery.

### NEW BUSINESS

- **MOTION** by Whitford and supported by K Whaley to approve road commission budget of six mi for gravel and two dust applications. Roll Call: yeas-Whitford, Crocker, K Whaley, H Whaley. Nays none. Absent-Rogers. Motion carried unanimously.
- **MOTION** by K Whaley and supported by Whitford to approve 2022-2023 Budget. Roll Call: yeas-Whitford, Crocker, K Whaley, H Whaley. Nay-none. Absent-Rogers. Motion carried unanimously.
- **MOTION** by K Whaley and supported by Crocker to approve 2022-2023 Salary Resolution 2022-001. Roll Call: yeas-Whitford, Crocker, K Whaley, H Whaley. Nays-none. Absent-Rogers. Motion carried unanimously.
- **MOTION** by Whitford and supported by K Whaley to approve 2022-002 Cemetery Fee Resolution 2022-001. Roll Call: yeas-Whitford, Crocker, K Whaley, H Whaley. Nay-none. Absent-Rogers. Motion carried unanimously.
- **DISCUSSION** Permit fees. Tabled.
- **DISCUSSION** Electrical update estimates. Tabled.

**LETTERS/CORRESPONDENCE** – no action.

**FIRE RUNS** – no reports.

**PUBLIC COMMENT** - none

**Meeting adjourned at 8:35 pm.**

**Minutes by Clerk Crocker**