

WASHINGTON TOWNSHIP BOARD MEETING APRIL 22, 2022

Meeting called to order at 7:31pm by Supervisor H Whaley followed by the Pledge of Allegiance.

POLL CALL: (present) WHITFORD, ROGERS, CROCKER, K WHALEY, H WHALEY. All present.

OTHERS PRESENT: Pam Reed, John Chvojka, Carl Kilpatrick, Jeff Crocker, Charlie Misenhelder, Jory & Fred (Invenergy), Jennifer Whitford.

MINUTES: March Board, March Final Budget, March Special Meeting, March Planning were discussed with one correction made (added Pam Reed to March Planning attendee). Motion by K Whaley and supported by Crocker to approve. Roll Call: Yeas-Whitford, Rogers, Crocker, K Whaley, H Whaley. Motion carried.

FINANCIAL STATEMENTS: General Fund (2), ARPA Fund, Fire & Rescue Fund, Invenergy Fund, Road Assessment Fund. Motion by Whitford and supported by Rogers to approve reports and pay bills. Roll Call: Yeas-Whitford, Rogers, Crocker, K Whaley, H Whaley. Motion carried.

VISITOR COMMENTS: NONE

OPEN ISSUES:

- Fire Authority updates. No action taken.
- Road Commission updates. No action taken.
- Election updates. No action taken.
- ARPA discussion. Kevin will get reporting done before deadline.
- Assessor updates. Roll completed. No action taken.
- Blight update. MMDHD sent more letters. No board action taken.
- Windmill update by Invenergy. No action taken.
- Solar Ordinance discussion. Was not filed with paper, will need to redo. Tabled.
- County Township update. No action taken.

VISITOR COMMENTS: Comments to Invenergy. No action required from board.

NEW BUSINESS:

- Audit will be June 29th 9am. No action required.
- QuickBooks Software discussion. Clerk to start conversion process.
- Electrical update discussion and bid reviews. Motion by Crocker supported by K Whaley to hire Revolution Electric for 200 amp at cost of \$10,000. Roll Call: Yeas-Whitford, Rogers, Crocker, K Whaley, H Whaley. Motion carried.
- Washington Township Zoning Ordinance Text Amendment Chapter XV Special Land Uses Section 15.1, 15.2 and 15.3 discussions. Motion by Rogers and supported to K Whaley to approve with the Planning Commission recommendations. Roll Call: Yeas-Whitford, Rogers, Crocker, K Whaley, H Whaley. Motion carried.
- Special Use permits fee discussion. Motion by Rogers supported by K Whaley to approve fee schedule as presented/discussed with resolution to be presented at next meeting. Roll Call: Yeas-Whitford, Rogers, Crocker, K Whaley. Nay-H Whaley.
- Roosevelt Pavement Road discussion. No action taken.
- Meeting time change discussion. Motion by K Whaley supported by Whitford to change time of board meetings to 7pm (still on the 3rd Thursday). Yeas-Whitford, Rogers, Crocker, K Whaley, H Whaley. Motion carried.
- Discussion regarding changing attorney to Fahey Schultz Burzych Rhodes PLC from Lansing. Tabled for next meeting. Supervisor to follow up.

- Discussion regarding Zoning Officer. Tabled for next meeting.
- Cemetery cleanup discussion. Collier– May 14th & Hufford- May 21st. Both from 10am-2pm
- Election Hall parking discussion. 2022 Election Security Grant available for \$1500. Clerk to follow up.

Letter/Correspondence was made available.

Fire Run comments.

Meeting Adjourned at 9:25pm

Minutes by Clerk Crocker