

WASHINGTON TOWNSHIP BOARD MEETING MAY 19, 2022

Meeting called to order at 7:00 p.m. by Supervisor H. Whaley followed by the Pledge of Allegiance.

ROLL CALL: Present – H. Whaley, K. Whaley, N. Rogers. Absent – E. Whitford and L. Crocker

OTHERS PRESENT: Carl Kilpatrick, John Chvojka, Jeff Crocker, Mike and Sheila Rademacher, Kim Diffin, Fred Short, Jorie Fox, and Benton Heink.

CLERK LETTER: Supervisor H. Whaley read letter from L. Crocker dated 5/5/22 that she was giving her 2 week notice and resigning. Therefore, effective 5/20/22 the township will need to appoint another Clerk. Deputy Clerk, Pam Reed, will help cover until another clerk appointed.

MINUTES: April Board Meeting minutes present. Motion by K. Whaley and supported by H. Whaley to approve.

FINANCIAL STATEMENTS: General Funds, ARPA Fund, Fire & Rescue Fund, Invenergy Fund and Road Assessment Fund presented. Motion by N. Rogers and supported by H. Whaley to approve reports and pay bills. Discussion that in April, internet for Clerk was paid for 7 months and this need to be refunded due to Clerk resignation. Roll call: Yeas – H. Whaley, K. Whaley & Rogers. Motion carried.

OPEN ISSUES:

- *Fire Authority updates – fire authority moving forward with business.
- *Election Update – 62 voters at May election (40 were absentee votes), mileage renewed.
- *ARPA funds Update – K. Whaley reported still locked out of reporting due to multiple Washington Townships.
- *Assessor Update – no action to report.
- *Blight Update/MMDHD – house in Pompeii has been cleaned up.
- *Wind Update – Invenergy reported that site plan review approved from County for 4 townships.
- *Solar Update – DTE has started land testing, no special use permit application yet.
- *County Commissioners Meeting update – H. Whaley reported that the township did not get approved for request submitted for hall updates.

VISITOR COMMENT: None

NEW BUSINESS:

- *Software Update – tabled until new clerk appointed.
- *Electrical for Township Hall – Contractor expected to do work week of June 6, 2022.
- *Special Use Permit Resolution – tabled – no resolution done yet.

LETTERS/CORRESPONDENCE: None

FIRE RUN/REPORT: Received 2(two) more refund payments for runs.

ADDITIONAL PUBLIC COMMENTS: Question from public if there was a “junk ordinance”. Supervisor stated ordinance doesn’t state specifics.

Meeting adjourned at 7:44 p.m.

Minutes by Trustee, Nancy Rogers