

WASHINGTON TOWNSHIP BOARD MEETING June 16, 2022

Meeting called to order by Supervisor Whaley at 7:00 pm followed by Pledge of Allegiance.

ROLL CALL: Whitford, Rogers, H. Whaley, K. Whaley ALL PRESENT

Also present: See Attached

Appointment/Swear In: K. Whaley motioned to appoint Barb Hoffer as clerk, supported by Rogers, all approved. Supervisor Whaley swore Barb Hoffer in as Township Clerk.

May board minutes were read. Motion by K Whaley and supported to approve by H Whaley, all approved.

Financial reports and bills presented. Motion by Whitford and supported by Rogers to approve and pay bills. Roll call: yes- K Whaley, Hoffer, Rogers, Whitford and H Whaley. Carried unanimously.

Open issues:

- Fire Authority Update: By-Laws are being reviewed and changed as needed. Received \$86,000 from County for new engine.
- Election update: Absentee ballots were sent out.
- Electrical update for Township Hall: Electrician to start work next week.
- ARPA Funds update, reporting: Treasury to help K Whaley with reporting issues.
- Solar Update: No info yet
- Commissioners Meeting, approval of Solar Ordinance: Approval granted from County, Whaley motioned to approve Solar Ordinance, Rogers seconded. All approved, with exception of Hoffer who abstained because she had not been able to read the ordinance.
- Discussion for accounting software: Letting Clerk decide what program she would like use.

New Business:

- Fee schedule resolution: no action as it was completed at April board meeting.
- Special Land Use permit application (Invenergy), recommendation from planning board. Supervisor Whaley read ^{Recommendation for} denial from the Planning Commission.
- Supervisor Whaley allowed questions from the public, Board discussion on the SLUP from Invenergy.
- Board Decision on SLUP: Supervisor Whaley made a motion to approve with condition the SLUP from Invenergy, supported by Hoffer. Roll call vote:

Yeas: Hoffer
K Whaley
Rogers

Nays: Whitford
H Whaley

Letters:

- None received

Meeting adjourned at 10:16 pm.

Minutes by Pam Reed