

WASHINGTON TOWNSHIP
BOARD MEETING
September 15, 2022

- I. Call to Order, Pledge of Allegiance by Howard Whaley at 7pm
- II. Roll Call – all present
Eric Whitford, Nancy Rogers, Barbara Hoffer, Kevin Whaley, Howard Whaley
- III. Approval of minutes from last board meeting
Motion by Kevin W. 2nd by Eric W. to accept as presented
Roll call vote, All in favor, motion passed
- IV. Adjustment/Approval of budget/financial report/bills including Fire Authority bill/revised financial statements by Kevin Whaley
Motion by Eric W, 2nd by Nancy R. to accept Treasurer's Report as read
Roll call vote, All in favor, motion passed
- V. Open Issues/Visitors
 - a) Electrical update, township Hall by Eric Whitford
Ceiling fans have been ordered, they will be installed and electrical in kitchen finished up
 - b) ARPA funds update, reporting: Kevin Whaley still working it
 - c) Solar update, Sept planning commission mtg overview update by Theresa/DTE and Eric Whitford
 - d) Cemetery Markers, update – none at this time by Nancy Rogers
 - e) Township residents Fall Clean-up Day October 8th 9am-1pm
Dumpsters will be on site at the Twp Hall
 - f) Cemetery Clean Up-October 15th 10am-1pm
DTE will be sending representatives for volunteer hours
 - g) Fireproof Safe, Update by Eric Whitford
2 used safes have been purchased for \$50 will need to be sanded and painted. Has lead on 2 more.
 - h) Building/Hall Discussion, Foundation/Offices/Bathrooms
On hold for Town Hall Mtg
- VI. Public Comment for old business/open issues
 - a) Haven't rec'd quote for BS&A software yet by Howard Whaley
 - b) Haven't been approved for internet installation at Twp Hall yet by Howard
 - c) Mailbox post and concrete has been purchased and miss dig has already been out to flag the site by Eric Whitford

VII. New Business

- a) Audit Report packets distributed to board members. Howard requested all Board Members read the overview letter.
- b) MTA Jackets available for Board Members to purchase on their own
- c) L-4029 approval – Assessor, Howard Whaley presented to board for approval. Motion made by Kevin W, 2nd by Eric W. to accept. Roll call vote, all in favor, motion passed
- d) Road commission update by Howard Whaley
Gravel and chloride has been put down, they will come back to grade and chloride again.
- e) Mileage reimbursement
Motion by Kevin W. to be paid at State rate (use current at time), 2nd by Nancy R. Roll call vote, all in favor, motion passed
- f) Twp Conflict Resolution Liasson needed for Invenergy/Consumers
- g) Outstanding bill with Fortino, Plaxton & Costanzo, PC's re: Invenergy (representative for Invenergy not present at mtg)
- h) Budget Adjustment
Kevin W. made a motion to move \$47,749.99 from Invenergy to Hall Maintenance and \$12,250.01 to Fire Contract. 2nd by Nancy R. Roll call vote, all in favor, motion passed

VIII. Letters/Correspondence read by Howard Whaley

- a) Letter from EGLE re: Bear Creek at US27 / Drain Commission
- b) FOIA request from Davis Burket Savage Listman re: Residential Solid Waste Services.

IX. Additional Public Comment – none

X. Fire Runs/Reports

Motion by Eric W. to pay Ashley Fire Authority for Qtr's 3 & 4 , \$12,250.01 from the General Account / Fire Contract and \$8,169.57 from the Fire Account (which would close the account), 2nd by Kevin W. Roll call vote, all in favor, motion carried.

XI. Adjournment by Howard Whaley Time: 8:16pm

Respectfully submitted by Barbara Hoffer, Washington Twp Clerk