

WASHINGTON TOWNSHIP
BOARD MEETING
October 20, 2022

- I. Call to Order by Howard Whaley at 7:02pm
(Pledge was already said at beginning of 6pm Town Hall Mtg)
- 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 Nancy R. 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
Electrical work completed but failed final inspection due to water in room with electrical box.
Motion by Kevin W. to remove bathroom fixtures and disconnect the water lines in the room with the electrical box. 2nd by Eric W. 4 in favor, 1 (Nancy R) against Motion passed
 - b) Cemetery Markers, Clean-up update by Nancy Rogers
13 volunteers showed up to help, 2 were from DTE and they brought water & donuts for all, about 90% of the work was completed
 - c) Township residents Fall Clean-up update by Howard Whaley
 - d) Fireproof Safe update by Eric Whitford
 - e) Mailbox / Internet update by Howard Whaley
The mailbox is up and the internet to be connected tomorrow morning
 - f) Election Preparation update by Barbara Hoffer
 - g) Zoning Officer / point of contact for HF issues needed
- VI. Public Comment for old business/open issues - none
- VII. New Business
 - a) Decision on hall renovations – no decision made, getting estimates.
 - b) F-65, audit requirements – Barb to call for requirements
 - c) HF ongoing issues – update letter read by Howard W.

d) Set budget meeting date – January

e) BS&A Software – estimate received, discussion

Motion by Kevin W. to purchase the module needed for the Clerk and update the Treasurer & Assessor modules to Cloud Based using AARPA funds for the deposit. 2nd by Eric W.

Roll call vote, All in favor, Motion Carried

f) Planning Commission meeting needed to review Ordinances and Resolutions

g) Noise Ordinance needed

VIII. Letters/Correspondence - none

IX. Adjournment by Howard Whaley

Time: 8:06pm

Respectfully submitted by Barbara Hoffer, Washington Twp Clerk