

WASHINGTON TOWNSHIP
BOARD MEETING
November 17, 2022

- I. Call to Order & Pledge of Allegiance by Howard Whaley at 7:00pm
- II. Roll Call – all present
Eric Whitford, Nancy Rogers, Barbara Hoffer, Kevin Whaley, Howard Whaley
- III. Approval of minutes from Board Mtg 10/20/2022 & Town Hall Mtg 10/20/2022
Motion by Eric W. 2nd by Nancy R. 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 Nancy R, 2nd by Eric W. 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 Howard Whaley
In order for the electrical to pass inspection a command decision was made to move the electrical box rather than remove the bathroom fixtures as we voted on at the 10/20/22 meeting. We were able to get the work done at no expense to us.
 - b) Hall Renovation estimates were presented by Ken Hoffer of Hoffer Structural Lifting LLC and Trevor Mullet of Trade Mark Construction LLC to move the Hall on site including a new basement. We are going to get estimates for an addition with foundation repair at current site.
 - c) Fireproof Safe update by Eric Whitford – painted, getting keys made
 - d) Election Recap by Barbara Hoffer – record turn out (406 voters, several 1st time voters, several moved registration to our township on election day)
 - e) Set budget meeting date – Preliminary February 16, 2023, Final March 16, 2023
 - f) Zoning Officer / point of contact for HF issues needed – to discuss at December Mtg
 - g) F-65, audit requirements – Barb to contact Campbell Auditing to see if it has been filed
 - h) HF ongoing issues, roads – Addison DeMott presented photos and discussed damage to roads, personal driveways and equipment being parked on private property. Rick Hayden from Invenergy discussed what they have and will do to correct the problem. Washington Township to have our lawyer send a letter to Invenergy reminding them of their contract obligations

- i) BS&A Contract – haven't received the contract yet, Howard will contact them
 - j) Health Dept report / Noise ordinance – Howard read a letter from the Health Dept with details of follow up on a report, Planning Commission to address ordinance at their 12/1/2022 meeting
- VI. Public Comment for old business/open issues
- a) Concerns regarding gravel used by County Road Commission
 - b) Theresa from DTE stated the preliminary study is still being conducted regarding solar
- VII. New Business
- a) December Board of Review will be December 13, 2022 at 10am
 - b) Planning Commission to meet December 1, 2022 at 6pm
- VIII. Letters/Correspondence – Howard read a letter from the Drain Commissioner
- IX. Adjournment by Howard Whaley Time: 8:45pm

Respectfully submitted by Barbara Hoffer, Washington Twp Clerk