

WASHINGTON TOWNSHIP  
BOARD MEETING  
December 15, 2022

- I. Call to Order & Pledge of Allegiance by Howard Whaley at 7:00pm  
Happy Birthday was sung to Howard Whaley
- II. Roll Call –  
Present: Eric Whitford, Nancy Rogers, Barbara Hoffer, Howard Whaley  
Absent: Kevin Whaley
- III. Approval of minutes from Board Mtg 11/17/2022  
Motion by Nancy R. 2<sup>nd</sup> by Eric W. to accept as presented  
All in favor, motion passed
- IV. Adjustment/Approval of budget/financial report/bills including Fire Authority bill/revised financial statements – Not available as Treasurer has been ill.
- V. Open Issues/Visitors
  - a) Electrical update, township Hall by Howard Whaley – passed final inspection 12/2/2022
  - b) Hall Renovation estimates by Howard Whaley – still seeking additional estimates
  - c) Fireproof Safe update by Eric Whitford – no new update
  - d) Zoning Officer / point of contact for HF issues, ongoing by Eric Whitford – Addison DeMott is considering the position but wants additional information before accepting the position.
  - e) F-65, audit requirements – Campbell Auditing has not returned our calls
  - f) HF ongoing issues, roads – Eric W. contacted our attorney re: violation of Special Land Use Permit and the designated route not being used. Will have the attorney send a letter to Heartland Farms on behalf of the township.
  - g) Health Dept report / Noise ordinance update – Eric W. spoke with our attorney re: possible noise Ordinance. We have several samples to follow. Planning Commission tentative meeting date is 1/20/2022 at 6pm.
- VI. Public Comment for old business / open issues – none
- VII. New Business
  - a) December Board of Review by Howard W. – met on 12/13/2022, Personal Property, VA exemptions, Property Exemptions (none)

- b) Payroll adjustments / BS&A Contract – Barbara H. BS&A contract was signed, Barb met with the representative to discuss the build. Payroll to begin being paid for work done the previous month we had been paying our payroll by the current month being worked) so it will be correct from the start of build. Are on an 18 month build out, but will be doing training before it is complete.
- c) Misc items
  - 1. Laura Crocker declined the clerk position after the election, Barbara Hoffer was sworn back in as the appointed clerk.
  - 2. Township Clerk will not be available for hours on 12/16/2022 due to being in training
  - 3. W-9 and Non PO Foreign Corrupt Practices Act Questionnaire was filled out and returned to Theresa w/DTE.

VIII. Letters & Correspondance – Howard read the Christmas Card sent to us by Community In Put

IX. Additional Public Comment - none

X. Adjournment by Howard Whaley Time: 7:45pm

Respectfully submitted by Barbara Hoffer, Washington Twp Clerk

Approved 1/19/2023  
Barbara Hoffer, Clerk  
~~Howard Whaley~~ Supervisor