

# WASHINGTON TOWNSHIP BOARD MEETING MINUTES

In Person Meeting on October 19, 2023 at 7:00pm

- I. Call to Order at 7:00pm, Pledge of Allegiance, Roll Call Present: Howard Whaley, Barbara Hoffer, Kevin Whaley, Nancy Rogers, Eric Whitford
- II. Approval of minutes from last board meeting- Motion to accept by Kevin W, 2<sup>nd</sup> by Nancy R, all in favor, motion carried.
- III. Approval/Adjustments of Agenda –Motion to accept with addition of V.j) Electronic Check Reporting V.k) Parking Lot by Eric, 2<sup>nd</sup> by Nancy, all in favor , motion carried
- IV. Adjustment/Approval of budget/financial report/bills – Motion to accept as presented by Barb Hoffer, 2<sup>nd</sup> by Kevin Whaley, roll call vote: All Yes/Howard, Barb, Kevin, Nancy, Eric; motion carried
- V. Open Issues/Visitors – Theresa/DTE
  - a) Used Equipment lot, Police Power Ordinance-Eric/Lawyer-ongoing
  - b) Fall clean-up day -recap 33-36 families participated; 3 dumpsters filled at a cost of \$1,400, discussion on ideas for next year
  - c) Filing Cabinets-Eric will need help getting them to the hall
  - d) Sigma reporting for election reimbursement, update-Kevin has nothing to report yet, tabled until next meeting
  - e) DTE Solar farm update, Decommissioning Bond, complaint resolution form-Howard, Theresa. Bond received; Decommissioning Agreement signed after approved pen & ink changes by FSBR were made; Complaint Resolution tabled for further discussion
  - f) Windscreens, update-Howard reported the screens are done and re-installed
  - g) Election update-Barb
  - h) Blue prints/estimates-Nancy (nothing new to report at this time)
  - i) F65 update-Barb
  - j) Electronic Check Reporting-Kevin. After a discussion, Barb made a motion to table decision until Nov. Mtg, 2<sup>nd</sup> by Nancy, all in favor
  - k) Parking lot update-Howard needs to move the pile of gravel for later use and finish the drive
- VI. Public Comment for old business/open issues – DTE haul route discussion
- VII. New Business
  - a) Election and equipment update-Barb
  - b) MTA suggested resolution - Motion by Eric to adopt R-2023-022 024 as recommended by MTA and send to our representatives, 2<sup>nd</sup> by Nancy, all in favor (Deputy Clerk joined mtg by phone)
  - c) Employment ads, FB Posts “Washington Township Gratiot County Residents Info” -Barb/Nancy