

WASHINGTON TOWNSHIP BOARD MEETING AGENDA

IN PERSON MEETING

19DEC24 7:00PM

- I. Call to Order, Pledge of Allegiance, Roll Call
- II. Approval of minutes from last board meeting
- III. Approval/Adjustments of Agenda
- IV. Adjustment/Approval of budget/financial report
- V. Open Issues/Visitors
 - a) Solar update-Theresa, Howard
 - b) ARPA Update-Kevin
 - c) Sale Lot-127-Howard,
 - d) Grants update-Nancy, Annette
 - e) Microsoft 365 Info/website update-Barb
 - f) BS&A GL#'s-Pam
 - g) Addition Construction update-Nancy
 - h) Wind Turbine Sound Study-All
 - i) Pledges Collections Needed to be completed
- VI. Public Comment for old business/open issues
- VII. New Business
 - a) BOR Update-Howard
 - b) Office Furniture-All
 - c) Clerk Vacancy-All
 - d) Ribbon Cutting Ceremony Date-All
 - e) Invenergy Fund-Kevin/Eric
 - f) MTA Training-All
- VIII. Letters/Correspondence: Doreen Summer letter
- IX. Additional Public Comment
- X. Adjournment Time: _____