

WASHINGTON TOWNSHIP BOARD MEETING AGENDA

IN PERSON MEETING

16JAN25 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 financial report
- V. Open Issues/Visitors
 - a) Welcome appointed clerk, Tarry Stahl- Howard
 - b) Solar Update- Howard, No Wind Complaints noted per Addison
 - c) ARPA/status of reports due to state- Kevin
 - d) Grants update- Nancy/Annette
 - e) Website update and .gov emails update- Barb/Tarry
 - f) BS&A GL#'s and previous budget- Pam will continue to help get corrections done
 - g) Addition update- Nancy
 - h) Wind Turbine Sound Study-
 - i) Pledges need to be collected
 - j) Office furniture- All
 - k) Ribbon Cutting Ceremony- All
 - l) Invenergy Fund- Kevin/Eric
 - m) MTA/TGA Training- still strongly suggested for all board members
- VI. Public Comment for old business/open issues
- VII. New Business:
 - a) Payroll Proposal- Howard
 - b) Planning Commission update- Eric
 - c) Legal Review for Commercial Zoning- Eric
 - d) MTPP Renewal- Barb/Tarry
 - e) Check printing issues, bills will be mailed late- Barb/Tarry
 - f) Suggestions for new auditor- All
 - g) Project Manager Pay- Nancy
- VIII. Letters/Correspondence:
- IX. Additional Public Comments
- X. Adjournment Time: _____