

AGENDA – 12/21/2015  
WASHINGTON TOWNSHIP BOARD OF SUPERVISORS

1. Call Meeting to Order and Pledge of Allegiance.
2. NOTICE – DISRUPTING A PUBLIC MEETING IS A CRIMINAL OFFENSE UNDER TITLE 18 SECTION 5508. IT IS A MISDEMEANOR OF THE 3<sup>RD</sup> DEGREE TO DISTURB OR INTERRUPT A LAWFUL PUBLIC MEETING.
3. NOTICE – THE SUNSHINE ACT PROVIDES FOR PUBLIC COMMENT AT THE BEGINNING OF OUR PUBLIC MEETING. YOU MAY LEGALLY COMMENT ON MATTERS OF CONCERN, OFFICIAL ACTION, OR DELIBERATIONS ON OUR AGENDA ITEMS. PUBLIC COMMENT ON OTHER TOPICS MAY BE ALLOWED AT THE BOARD’S DISCRETION. THE BOARD HAS A POLICY OF LIMITING COMMENTS TO 5 MINUTES PER RESIDENT.
4. Correspondence: See attached list
5. Public Comment Period:
6. Presentation of Minutes to the 11/16/2015 regular monthly meeting:
7. Presentation of the Treasurer’s Report and Bills for Approval:
8. Presentation of Receipts:
9. Presentation of the Roadmaster’s Report:
10. Solicitor’s Report:
11. Zoning Reports (from County):
  - a. zoning permits issued
12. SEO Reports:
  - a. Larson Design- November 2015
  - b. Alfred Benesch & Co.- November 2015
13. Building/Driveway Reports:
  - a. Alfred Benesch & Co.- November 2015
14. Old Business:
  - a. Motion to formally adopt 2016 budget and tax rates
  - b. Time clock
  - c. New bank options
15. New Business:
  - a. Resolution 2016-one: set tax rates
  - b. Motion to appoint CPA firm to perform 2015 audit by Resolution 2016-two
  - c. Motion to set and advertise the reorganization meeting
  - d. Motion to set and advertise the auditors meeting
  - e. Motion to set the 2016 regular meetings, 3<sup>rd</sup> Monday of each month
  - f. Statewide Tax Recovery
  - g. Resident Request
16. Motion to adjourn: \_\_\_\_\_; 2<sup>nd</sup>: \_\_\_\_\_; Time: \_\_\_\_\_