

AGENDA – 8/17/2015
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 3RD 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 7/20/2015 regular monthly meeting and special meeting 8/11/2015:
7. Presentation of the Treasurer’s Report and Bills for Approval:
8. Presentation of Receipts:
9. Presentation of the Roadmaster’s Report:
 - a. Line paint quotes
 - b. Update on milling
10. Solicitor’s Report:
11. Zoning Reports (from County):
 - a. zoning permits issued
12. SEO Reports:
 - a. Larson Design- July 2015
 - b. Alfred Benesch & Co.- July 6- Aug. 2, 2015
13. Building/Driveway Reports:
 - a. Alfred Benesch & Co.- July 6- Aug. 2, 2015
14. Old Business:
 - a. Township Office Building- Motion to award Professional Architectural Services
 - b. Health, Dental & Vision Insurance Renewal
15. New Business:
 - a. Executive Session- legal matter
 - b. Reserved sign for the park
 - c. Payroll items including time clock, changing from weekly to biweekly payroll, direct deposit
 - d. Changing General Fund bank
 - e. Fall road tour date and advertise approval
 - f. Budget workshop
 - g. Roadmaster report template to be added to monthly public packet
 - h. Winter snow plow help
 - i. CDL driving time limits
 - j. Statewide Tax Recovery
16. Motion to adjourn: _____; 2nd: _____; Time: _____