

**Washington Township Board Meeting
January 4, 2024 - 7:00 pm
Meeting Agenda**

Call to Order / Roll Call

Pledge of Allegiance

Approval of Board Meeting Minutes Dated December 4, 2023

Public Commentary

Reports

1. Road Commissioner
2. Assessor
3. Clerk
4. Supervisor's Report
5. Trustee's Report
6. Transportation Report
7. General Assistance Report

Old Business

1. Consideration and Approval of Revised Washington Township Employee Handbook
2. Community Calendar Application
3. Review Public Commentary Policy (2011)
4. Review Expense & Travel Reimbursement Policy (2008)
5. Consideration and Approval of KGG LCC as Legal Council
- 6.

New Business

1. Consideration and Approval of Pending Zoning Applications
2. Review of Washington Township Accounting Guidelines
3. Consideration of Beecher Fire District Mental Health Program

Payment of Bills

Town Acct, Road District, General Assistance (as required)

Upcoming Seminars and Meetings

- **February 5, 2024** – Monthly Board Meeting @ 7 pm

Announcements

- **January 17, 2024** - Pizza & Movie Matinee @ 12:30 pm - WTC

Adjournment

Any disabled person requiring special accommodations should notify Supervisor Mike Stanula ***prior*** to the meeting date to make necessary arrangements. Supervisor Stanula may be reached at 946-2026.

The Washington Township Public Commentary Policy will be followed and is printed on back of the agenda.

A CLOSED (EXECUTIVE) SESSION MAY BE HELD AT ANY POINT DURING THE MEETING.