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

Call to Order / Roll Call

Pledge of Allegiance

Approval of Board Meeting Minutes Dated February 5, 2024

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. Consideration and Approval of Updated Public Commentary Policy
- 4. Consideration and Approval of Updated Expense & Travel Reimbursement Policy
- 5. Consideration of Beecher Fire District Mental Health Program

New Business

- 1. Consideration and Approval of Pending Zoning Applications
- 2. Consideration to Open the Closed Executive Session Minutes Dated March 23, 2010
- 3. Consideration to Open the Closed Executive Session Minutes Dated January 7, 2013
- 4. Consideration to Open the Closed Executive Session Minutes Dated July 1, 2013
- 5. Consideration to Open the Closed Executive Session Minutes Dated February 3, 2014
- 6. Consideration to Open the Closed Executive Session Minutes Dated January 4, 2016
- 7. Consideration and Approval of Fiscal Year 2024-25 Board Meeting Dates
- 8. Consideration and Approval of the 2024 Annual Town Meeting Agenda (April 9)
- 9. Consideration and Approval of the 2024-2025 Town Budget (Approve in May)
- 10. Consideration and Approval of the 2024-2025 Road District Budget (Approve in May)
- 11. Consideration for Washington Township Electrical Aggregation Renewal

Payment of Bills

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

Upcoming Seminars and Meetings

• March 25, 2024 – Monthly Board Meeting @ 7 pm

Announcements

• None

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 708-946-2026.

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

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

Washington Township Public Commentary Policy Approved 1/3/2011

Public Act 96-1473 subsection 2.06(g) states; "Any person shall be permitted an opportunity to address public officials under the rules established and recorded by the public body".

PURPOSE: This policy outlines the Washington Township rules pertaining to "Public Commentary" at any Washington Township open meeting including; ALL board meetings, committee meetings, planning & zoning meetings, workshop meetings or other meetings which may be required.

- 1. Public Commentary will be allowed only at the allotted time as designated on the meeting agenda. However, if appropriate, the Chairman may allow other commentary during the meeting.
- 2. Any person wishing to address the board MUST sign in on the meeting "Sign In" sheet and on the "Request for Public Commentary" form. Public comments will be presented in the order as they appear on the "Request for Public Commentary" form. No person signing in under an "alias" will be recognized.
- 3. The Chairman will allow anyone requesting to comment a reasonable amount of time to speak.
- 4. In the event that members of an organized group request to speak on the same topic, the Chairman will ask that ONE person speaks on behalf of the entire group and this person will be given a reasonable amount of time to speak as determined by the Chairman.
- 5. Abusive behavior and profanity will not be allowed. Anyone engaging in such behavior may forfeit their right to speak and may be asked to leave.

Please note that "public officials" are not required to engage in debate, be made available for abusive, threatening or harassing behavior or required to provide immediate answers to questions raised by the public.

Approved this 3rd day of January, 2011

Robert Howard Supervisor

ATTEST: TRUE and CORRECT COPY Joseph Burgess - Clerk