

**Washington Township Board Meeting
February 3, 2014 - 7:00 pm
Meeting Agenda**

Call to Order / Roll Call

Pledge of Allegiance

Approval of Board Meeting Minutes Dated [January 6, 2014](#)

Public Commentary

Reports

1. Road Commissioner
2. Assessor
3. Clerk
4. Washington Township Planning Commission (WTPC)
5. Supervisor's Report
6. Trustee's Report
7. Transportation Report
8. Foundation for a Green Community
9. General Assistance Report

Old Business

1. Beecher Mausoleum Discussion
2. Discussion Regarding Meeting Hall Usage
3. Consideration and Approval of "Transportation Policy and Procedures Manual"
4. Consideration to Open the Closed Executive Session Minutes Dated January 7, 2013
5. Consideration to Open the Closed Executive Session Minutes Dated July 1, 2013

New Business

1. Consideration and Approval of Planning Commission (WTPC) Recommendations
2. Integrys Electrical Aggregation Update
3. 2014-15 Budget Discussion
4. Consideration to Make a Donation to the Beecher High School Choir for Senior Dinner Performance

Payment of Bills

Upcoming Seminars and Meetings

- *March 3, 2014 – Washington Township Board Meeting - 7:00 PM*

Announcements

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.

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