# Washington Township Board Meeting September 8, 2016 - 7:00 pm Meeting Agenda

## Call to Order / Roll Call

## **Pledge of Allegiance**

## **Approval of Board Meeting Minutes Dated August 1, 2016**

## **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. General Assistance Report

#### **Old Business**

- 1. Consideration and Approval on Proposal from Sorling Northrup Law for Legal Services
- 2. Consideration and Approval to Purchase Plaques for the Beecher Preservation Committee

#### **New Business**

- 1. Consideration and Approval of Planning Commission (WTPC) Recommendations
- 2. Consideration to Open the Closed Executive Session Minutes Dated January 4, 2016
- 3. Consideration and Approval of Township Official's Compensation for Terms Beginning May 2017

## **Payment of Bills**

## **Upcoming Seminars and Meetings**

• October 3, 2016 – Washington Township Board Meeting - 7:00 PM

## **Announcements**

- September 17 Senior Breakfast / Flu Shots @ Cardinal Creek
- September 21 Senior Movie Night

## Adjournment

Any disabled person requiring special accommodations should notify Supervisor Mike Stanula <u>prior</u> 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.