

**Washington Township Board Meeting
September 5, 2019 - 7:00 pm
Meeting Agenda**

Call to Order / Roll Call

Pledge of Allegiance

Approval of Board Meeting Minutes Dated August 5, 2019

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. Midland Bank Proposal Update
- 2.

New Business

1. Consideration and Approval of Pending Zoning Applications
2. Consideration and Approval of Township's Computer Upgrades
3. Consideration and Approval of 2019 Levy Ordinance
4. Consideration and Approval to Renew Mary Tamez Assessor's Employment Contract
5. Consideration to Open the Closed Executive Session Minutes Dated **March 23, 2010**
6. Consideration to Open the Closed Executive Session Minutes Dated **January 7, 2013**
7. Consideration to Open the Closed Executive Session Minutes Dated **July 1, 2013**
8. Consideration to Open the Closed Executive Session Minutes Dated **February 3, 2014**
9. Consideration to Open the Closed Executive Session Minutes Dated **January 4, 2016**

Payment of Bills

Upcoming Seminars and Meetings

- **October 7 @ 7pm – Board Meeting**

Announcements

- **Sep. 21 – Senior Breakfast & Flu Shot Program**
- **Sep. 25 @ 6:30 PM – Senior Movie Night**

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.