WASHINGTON TOWNSHIP BOARD MEETING JANUARY 20, 2022

Meeting called to order by Supervisor H Whaley at 7:30 pm followed by Pledge of Allegiance. **ROLL CALL**: PRESENT: H WHALEY, CROCKER, K WHALEY, ROGERS, WHITFORD – ABSENT: NONE **Also present:** Pam Reed, Carl Kilpatrick, Conrad Rattay, John Chvojka, Deputy Hansen, Judy Niznak, Jennifer Whitford, Fred Short and Jorie Fox.

Minutes:

Motion by K Whaley and Supported by Rogers to approve December 23, 2021 board minutes with type correction. Motion approved.

Financial:

Motion by Whitford and supported by Rogers to approve/pay bills and reimburse general account for check #8147. Roll call: yeas – Whitford, Rogers, Crocker, K Whaley and H Whaley. Nays: None. Mot approved.

Public Comment: Deputy Hansen said roads are getting slippery – SLOW DOWN

Open issues:

Discussion: Fire authority discussion. No action taken.

Discussion: Board of Review update – Joseph Fabus II and Adam Vibber. One more pending. **Discussion:** Planning Commission (PC) clarifications and Special Use Permits referred to PC.

Discussion: ARPA discussion. No action taken. **Discussion:** Pompeii Sewer. No action taken.

<u>Public Comments:</u> No comments requiring action.

New Business

Discussion: Assessor update. No action required. **Discussion:** Supervisor reported on Blight issues.

Discussion: Open Meetings Act. No action required. **Discussion:** Fire Authority Contract. Tabled for March.

Discussion: Fire Ordinance discussion. Referred to PC for review.

Discussion: Gratiot Co Township meeting reminder January 27: @ 6:00 pm. No action required.

Discussion: Road Commission Meeting set for February 16 @ 8:45 am. No action required.

<u>Letters/Correspondence:</u> Reviewed with Board.

Comments: Work on better communication before the meeting. Hufford Cemetery plans.

<u>Fire Run/Reports:</u> Update given. No action required from Board.

Meeting adjourned at 8:23 pm - Minutes by Clerk Crocker