

MEETING AGENDA

June 28, 2022

Open meeting

Pledge of Allegiance

ROLL CALL

Trustees

Donald Barto, Kellie Schlachter, Mark Schuster

Fiscal Officer

Michele Nowakowski

Department Heads

Mike Bailey/fire, Chief Kaiser/police, Leo Britton/zoning Rick Phillips/roads

Approve minutes from Regular meeting of June 14, 2022

REPORTS

Trustee and department heads reports can be found online at Washington-twp.com

Fiscal officer Michele Nowakowski financial report

UNFINISHED BUSINESS

Update on various road pavement issues

Update on cul-de-sac repairs

Update on status of various zoning complaints

Update on 911 consolidation

Update on various electrical projects (Leo addressing)

Update on solar lighting for park

Update on trees needing removed

Update Villamar property (zoning)

Update on status of Blessing building

Update on Silver Creek

Discuss changes to resolution for police radio purchase

NEW BUSINESS

Discuss HB172 for fireworks

Discuss hiring for roads department

Discuss weekday rental for shelter house

Discuss replacing wood on bleachers and sidewalks at Shoreland Park

Discuss department head and trustee spending limits

Discuss purchase of tazers from Axon

Discuss holiday payroll overpayments

MOTIONS

Motion to approve Robert Rudski as a probationary firefighter/EMT

Motion to approve Campbell preventive maintenance contract through 6/23

RESOLUTIONS

Resolution to move money from general fund program 110 to 330

FISCAL MOTION

Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks