

## **MEETING AGENDA**

July 12, 2022

Open meeting

Pledge of Allegiance

### **ROLL CALL**

Trustees

Donald Barto, Kellie Schlachter, Mark Schuster

Fiscal Officer

Michele Nowakowski

Department Heads

Chief Kay/fire, Chief Kaiser/police, Leo Britton/zoning Rick Phillips/roads manager

*Approve minutes from Regular meeting of June 28, 2022*

### **REPORTS**

Trustee and department heads reports can be found online at [Washington-twp.com](http://Washington-twp.com)

Fiscal officer Michele Nowakowski financial report

### **UNFINISHED BUSINESS**

Update on OPWC application for road resurfacing

Update on cul-de-sac repairs

Update on bleachers and sidewalks/park

Update on electrical projects for park

Update on solar lighting for park

Update on trees needing removed

Update on hiring for roads department

Update on Silver Creek cleanup

Update on building preventive maintenance

Update on renewal levies

Update on cash on hand procedures

Update on credit card/changing to cashless

Update on shelter house rentals

Update on playground equipment

Update on police/Lexipol

Update on ambulance order

Update on lawnmower purchase

Update on Govdeals listings for police and roads

Update reminder about vacation request policy

Update on inventory for OTARMA  
Update approve refinishing floors at admin/fire station

### **NEW BUSINESS**

Discuss resolution for state Opioid Settlement Funds  
Discuss hiring for roads department  
Discuss township parking ordinances  
Discuss tow lot junk cars process  
Discuss township law changed (Kellie)  
Discuss ARPA second check  
Discuss moving Deputy Chief Hart to salary  
Discuss painting/patching interior of shelter house

### **MOTIONS**

Approve Abigail Zunk as probationary firefighter/EMT  
Approve promoting Michael Chandler to part time patrolman  
Approve spending \$2500.00 to WW Williams for preventive maintenance of fire engines  
Approve spending \$1749.50 to Waterway of Michigan for NFPA testing of fire equipment  
Approve spending of \$1881.00 to Bauman Ford for emergency repair of the Ambulance

### **RESOLUTIONS**

Resolution to request assistance with road paving funding  
Resolution for Ferguson property

### **FISCAL MOTION**

Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks