

AGENDA – 1/18/2016  
WASHINGTON TOWNSHIP BOARD OF SUPERVISORS

1. Call Meeting to Order and Pledge of Allegiance.
2. NOTICE – DISRUPTING A PUBLIC MEETING IS A CRIMINAL OFFENSE UNDER TITLE 18 SECTION 5508. IT IS A MISDEMEANOR OF THE 3<sup>RD</sup> DEGREE TO DISTURB OR INTERRUPT A LAWFUL PUBLIC MEETING.
3. NOTICE – THE SUNSHINE ACT PROVIDES FOR PUBLIC COMMENT AT THE BEGINNING OF OUR PUBLIC MEETING. YOU MAY LEGALLY COMMENT ON MATTERS OF CONCERN, OFFICIAL ACTION, OR DELIBERATIONS ON OUR AGENDA ITEMS. PUBLIC COMMENT ON OTHER TOPICS MAY BE ALLOWED AT THE BOARD’S DISCRETION. THE BOARD HAS A POLICY OF LIMITING COMMENTS TO 5 MINUTES PER RESIDENT.
4. Correspondence: See attached list
5. Public Comment Period:
6. Presentation of Minutes to the 12/21/2015 regular monthly meeting, 1/4/2016 reorganizational meeting, and 1/5/2016 annual auditors meeting:
7. Presentation of the Treasurer’s Report and Bills for Approval:
8. Presentation of Receipts:
9. Presentation of the Roadmaster’s Report:
  - a. Salt to be purchased
10. Solicitor’s Report:
11. Zoning Reports (from County):
  - a. zoning permits issued
12. SEO Reports:
  - a. Larson Design- December 2015
    - i. On-lot sewage complaint
  - b. Alfred Benesch & Co.- None
13. Building/Driveway Reports:
  - a. Alfred Benesch & Co.- December 2015
14. Old Business:
  - a.
15. New Business:
  - a. Subdivision of farm land with no existing houses
  - b. Benefits period to check date rather than calendar year
  - c. Liquid Fuels Actual Use Report
  - d. Statewide Tax Recovery PerCapita Tax Exemption
16. Motion to adjourn: \_\_\_\_\_; 2<sup>nd</sup>: \_\_\_\_\_; Time: \_\_\_\_\_