

AGENDA – 7/17/17
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 3RD 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 6/19/2017 regular monthly meeting:
7. Presentation of the Treasurer’s Report and Bills for Approval:
 - a. Hammaker East Invoice to be approved out of liquid fuels account for 2017 tar and chip road program
8. Presentation of Receipts:
9. Township Manager:
10. Presentation of the Roadmaster’s Report:
11. Solicitor’s Report:
12. Zoning Reports (from County):
 - a. zoning permits issued
13. SEO Reports:
 - a. Larson Design Group- June 2017
14. Building/Driveway Reports:
 - a. Alfred Benesch & Co.- June/July 2017
 - b. Driveway permit violation
15. Old Business:
 - a. Controlled Key system and Surveillance system
 - b. Resident Letter regarding tax collector
16. New Business:
 - a. Park rental contract
 - b. Fire company donations
 - c. Tamper
 - d. General Fund and investment account options
 - e. Recycling Contract
 - f. 2017 Per Capita Tax Exemptions
 - g. Executive session for legal matters
17. Motion to adjourn: _____; 2nd: _____; Time: _____