

**Washington Township Board Meeting - [January](#)
February 4, 2008 - 7:00 pm
Meeting Agenda**

Call to Order

Pledge of Allegiance

Approval of Board Meeting Minutes Dated [January 7, 2008](#)

Public Commentary.

Reports

1. Road Commissioner
2. Assessor
3. Clerk
4. Washington Township Planning Commission (WTPC)
5. Drainage District
6. Park Board
7. Supervisor's Report
8. Open Space Initiative Committee

Old Business

1. Establish Guidelines to Utilize the Washington Township Center as a Heating/Cooling Center
2. Not For Profit Status
3. Pace Bus Application
4. Consideration and Approval of Washington Township Travel Policy
5. Consideration and Approval of Washington Township Purchasing Policy

New Business

1. Consideration and Approval of Planning Commission (WTPC) Recommendations
2. 2008 Budget Discussion
3. Consideration and Approval of Proposal from Ancel Glink
4. Appoint Township Representative on Park District Exploratory Committee

Payment of Bills

Upcoming Seminars and Meetings.

1. **[March 3, 2008](#) – Washington Township Board Meeting - 7:00 pm**

Adjournment

Any disabled person requiring special accommodations should notify Supervisor Robert Howard **prior** to the meeting date to make necessary arrangements. Supervisor Howard may be reached at 946-2026.

A CLOSED (EXECUTIVE) SESSION MAY BE HELD AT ANY POINT DURING THE MEETING.