

Washington Township Board Meeting - February
March 3, 2008 - 7:00 pm
Meeting Agenda

Call to Order

Pledge of Allegiance

Approval of Board Meeting Minutes Dated February 4, 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. 2008 Budget Discussion
5. Consideration and Approval of Proposal from Ancel Glink

New Business

1. Consideration and Approval of Planning Commission (WTPC) Recommendations
2. Consideration and Approval of April 8, 2008 Annual Town Meeting Agenda
3. Approval of Meeting Dates for Fiscal Year 2008-2009
4. Consideration and Approval of Financial Institution(s) for 2008-09 Fiscal Year
5. Consideration and Approval of the Washington Township Drug & Alcohol Policy

Payment of Bills

Upcoming Seminars and Meetings.

1. **April 8, 2008 – Annual Town 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.