

**Washington Township Board Meeting - April**  
**May 4, 2009 - 7:00 pm**  
**Meeting Agenda**

**Call to Order / Roll Call**

**Pledge of Allegiance**

**Approval of Board Meeting Minutes Dated [March 23, 2009](#)**

**Approval of Special Board Meeting Minutes Dated [April 20, 2009](#)**

**Public Commentary**

**Reports**

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

**Old Business**

1. Washington Township Employee Handbook
2. Consideration and Approval of Maintenance Contract for Washington Township Center Generator
- 3.

**New Business**

1. Consideration and Approval of Planning Commission (WTPC) Recommendations
2. Consideration and Approval of Fitness for Seniors Program
3. Consideration of Donation Request from the Beecher 4<sup>th</sup> of July Commission

**Payment of Bills**

**Upcoming Seminars and Meetings.**

1. [June 1, 2009](#) – 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.**