

**Washington Township Board Meeting - July
August 3, 2009 - 7:00 pm
Meeting Agenda**

Call to Order / Roll Call

Pledge of Allegiance

Approval of Board Meeting Minutes Dated July 6, 2009

Public Commentary

Reports

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

Old Business

1. Washington Township Employee Handbook
2. Review Committees and Appointments
3. Consideration and Approval of *A Resolution Adopting a Community-wide Strategic Plan for the Beecher Community*

New Business

1. Consideration and Approval of Planning Commission (WTPC) Recommendations
2. Consideration and Approval of "Federal Fiscal Year 2009 Certifications and Assurances for Federal Transit Administration Assistance Programs"
3. Consideration and Approval of "Federal Fiscal Year 2010 Certifications and Assurances for Federal Transit Administration Assistance Programs"
4. Consideration and Approval for a Donation to the Beecher Lions Club

Payment of Bills

Upcoming Seminars and Meetings.

1. **September 10, 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.