# Washington Township Board Meeting May 5, 2014 - 7:00 pm Meeting Agenda

# Call to Order / Roll Call

# **Pledge of Allegiance**

# Approval of Board Meeting Minutes Dated March 31, 2014

# Approval of Special Board Meeting Minutes Dated April 8, 2014

#### **Public Commentary**

#### **Reports**

- 1. Road Commissioner
- 2. Assessor
- 3. Clerk
- 4. Washington Township Planning Commission (WTPC)
- 5. Supervisor's Report
- 6. Trustee's Report
- 7. Transportation Report
- 8. General Assistance Report

### Old Business

- 1. Tentative Approval of 2014-15 Budget
- 2.

# New Business

- 1. Consideration and Approval of Planning Commission (WTPC) Recommendations
- 2. Consideration and Approval to Upgrade Website per Webfoot Proposal # 10115
- 3. Consideration and Approval to Purchase an AED Defibrillator for the Washington Township Center
- 4. Consideration and Approval to Purchase New Computers for Office
- 5. Set Time and Date for Town Account Budget Hearings
- 6. Set Time and Date for Road & Bridge Budget Hearings (Commissioner Meyer)

#### **Payment of Bills**

#### **Upcoming Seminars and Meetings**

• June 2, 2014 – Washington Township Board Meeting - 7:00 PM

#### **Announcements**

- May 21 Senior Movie Night
- May 23 Senior Prom

#### <u>Adjournment</u>

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

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