

**Washington Township Board Meeting  
May 4, 2015 - 7:00 pm  
Meeting Agenda**

**Call to Order / Roll Call**

**Pledge of Allegiance**

**Approval of Board Meeting Minutes Dated March 30, 2015**

**Approval of Special Board Meeting Minutes Dated April 14, 2015**

**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. Consideration and Approval to Purchase New Computers
2. Building and Ground Maintenance Discussion

**New Business**

1. Consideration and Approval of Planning Commission (WTPC) Recommendations
2. Set Time and Date for Town Account Budget Hearings (June 4 – 6:45 PM)
3. Set Time and Date for Road & Bridge Budget Hearings (June 4 – 6:30 pm)
4. Tentative Approval of 2015-16 Budget
5. Consideration and Approval of “Washington Township Fiscal Policy & Procedures”

**Payment of Bills**

**Upcoming Seminars and Meetings**

- **June 4 – Washington Township Board Meeting - 7:00 PM**

**Announcements**

- **May 27 – Senior Movie Night**

**Adjournment**

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.**