

**Washington Township Board Meeting
February 1, 2016 - 7:00 pm
Meeting Agenda**

Call to Order / Roll Call

Pledge of Allegiance

Approval of Board Meeting Minutes Dated January 4, 2016

Approval of Executive Session Minutes Dated January 4, 2016

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. ESDA Discussion

New Business

1. Consideration and Approval of Planning Commission (WTPC) Recommendations
2. Acceptance of Trustee Ted Deery's Resignation
3. Consideration to Open the Closed Executive Session Minutes Dated **March 23, 2010**
4. Consideration to Open the Closed Executive Session Minutes Dated **January 7, 2013**
5. Consideration to Open the Closed Executive Session Minutes Dated **July 1, 2013**
6. Consideration to Open the Closed Executive Session Minutes Dated **February 3, 2014**

Payment of Bills

Upcoming Seminars and Meetings

- **March 7, 2016 – Washington Township Board Meeting - 7:00 PM**

Announcements

- **March Senior Breakfast**

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.