

Official Proceedings of the Washington Township Board of Trustees

February 6, 2023

**Washington Township Center
30200 Town Center Road, Beecher, IL**

Supervisor Mike Stanula called the meeting to order at **7:04 p.m.** to pay bills for the month of **December and January** and transact any other business that may come before the Board of Trustees. The meeting agenda and guest sign-in sheet are attached. Stanula led the Pledge of Allegiance.

Roll call:

Present: Supervisor Mike Stanula **Trustees:** Mark Herlitz, Teresa Peterson, Tracy Heldt & George Obradovich **Absent:** None

Other Officials present:

Clerk Joe Burgess and Assessor Pat Peters

Approval of the Road District Truth-in-Taxation Hearing Minutes Dated December 5, 2022:

Supervisor Stanula asked if there were any corrections or additions to the December 5, 2022, Road District Truth-in-Taxation Hearing minutes as presented. Being none, Stanula asked for a motion to approve the minutes.

Motion:

Trustee Herlitz made a motion to approve the December 5, 2022, Road District Truth-in-Taxation Hearing minutes as presented. Trustee Heldt seconded the motion. There was no discussion on the motion and the motion was unanimously approved by voice vote.

Approval of the Board of Trustees Meeting Minutes Dated December 5, 2022:

Supervisor Stanula asked if there were any corrections or additions to the December 5, 2022, board meeting minutes as presented. Being none, Stanula asked for a motion to approve the minutes.

Motion:

Trustee Heldt made a motion to approve the minutes of the December 5, 2022, Board meeting as presented. Trustee Peterson seconded the motion. There was no discussion on the motion and the motion was unanimously approved by voice vote.

Public Commentary:

None

Reports:

1. **Road Commissioner** – Commissioner Smith was not in attendance but left his written report (attached). Supervisor Stanula read his report to the Board. Smith is looking to purchase a new Hyundai excavator for the Road District, which would be a new piece of equipment for the district.

2. Assessor – Assessor Peters reported that a Senior Freeze Assessment Assistance program has been scheduled for May 25 at the Washington Township Center. Last year over 100 people came in for assistance. Will County has informed the local Assessors that they are raising the multiplier from 9% to 10% for most properties. Peters explained that because this is a quadrennial assessment year, her office will be able to review the increases and verify they are accurate based on recent property sales and adjust them if needed. Peters has also signed up for all of her required training classes for 2023.
3. Clerk – Clerk Burgess read his written report (attached). There were no questions or discussion on his report.
4. Supervisor's Report – Stanula reported that the Township has finally received approval for the projects requested on the American Rescue Act application. The final amount approved for the submitted projects is approximately **\$67,000**. The funds approved are for a new freezer for the Washington Township Food Pantry, updating all bathroom fixtures to “touchless” fixtures at both the Community Building and Washington Township Center and updating the HVAC system at the Community Building. This is a reimbursement program that requires the recipient to pay for the project out of their own funds and then submit a reimbursement form. There was no indication how long the reimbursement process will take but the township has until 2026 to complete the projects. Three bids are required if the project is over \$10,000 and they do not have to be sealed bids. The Community Building Board of Managers will begin investigating the options to upgrade the HVAC system.

The roof on the township center needs to be repaired or replaced. Stanula will begin meeting with contractors in the early spring to discuss the best alternatives and then bring information to the Board to determine if bids need to be submitted. The roof over the township's portion of the building (5000 sq. ft.) is the main concern. Stanula was not aware of any issues with the Road District's roof. There are also some minor drywall repairs needed around the front door to the building. The roof project will be added to the March agenda.

5. Trustees Report – No report.
6. Transportation Report – Will Ride provided 22 trips in September and 46 trips in October of 2022. The transportation credit that was issued to the township last year has been exhausted and charges for October totaled \$694.94.
7. General Assistance Report – There were no new applications received or disbursements made from the General Assistance Fund in December or January.

OLD BUSINESS:

1. Consideration and Approval of Revised Washington Township Employee Handbook – The handbook has been updated with the recommendations made by Supervisor Stanula and Trustee Obradovich. There are still a few items that will need to be discussed with the township's attorney before any additional action can be taken.

2. Public Act 102-1088 Discussion – Township Officials of IL (TOI) has scheduled an education program for this topic for February 17. Trustee Obradovich volunteered to register for the class and report back to the Board.
3. Senior Fitness Program Use of the Washington Township Center – Clerk Burgess explained that “The Kicking It Back Center” in Beecher is opening in March and will be offering many free exercise activities for local seniors.

Supervisor Stanula explained that the Facility Use Policy was recently updated to include that the Washington Township Center (WTC) can be used for programs that improve the quality of life for our residents, which would include health related wellness programs, health screenings or other presentations. Stanula said the building was not designed to be a gymnasium or athletic center and the township should not allow these types of activities to take place at the WTC. He said there are now options for seniors to exercise for free at local health clubs through the “Silver Sneakers” program or at “The Kicking It Back Center”, where they’re better equipped to handle these types of activities.

Trustee Obradovich agreed and said it was also cost prohibitive for the township to pay for exercise programs and the facility should not be used for exercise classes. Trustee Herlitz agreed but believed the Board should have handled the situation differently with the small group of seniors, who wanted to use the facility for exercising. Herlitz said the Board often reacted to their concerns and should have spent more time discussing the issue and then make the decision based on those discussions. Trustee Heldt agreed with Herlitz, but believed the Board was now ready to properly address using the facility for exercising.

MOTION:

Trustee Heldt made a motion that Washington Township will not allow organized exercise classes, for any age group, to take place at the Washington Township Center. Trustee Peterson seconded the motion. There was no discussion on the motion and the motion was unanimously approved by voice vote.

It was suggested that the Facility Use Policy also be revised to reflect that exercise classes will not be permitted at the Washington Township Center. The Board will review the policy in the coming months.

NEW BUSINESS:

1. Consideration and Approval of Pending Zoning Applications – There were no new zoning requests or applications to address.
2. Office Coordinator Pay Increase – Supervisor Stanula has been asked to review the salary for the Office Coordinator. No further action or discussion was taken.

3. Senior Breakfast Dates - Clerk Burgess asked the Board to consider setting the dates for the Spring and Fall Senior Breakfast events so the Amvet Hall can be booked. The Board chose either April 1st or April 29th for the spring breakfast and either September 9th or 16th for the fall breakfast. Clerk Burgess will check the availability of these dates with the Amvets.

PAYMENT OF BILLS:

Town Account (including Transportation Fund)

The board reviewed the December bills as reviewed by the Supervisor and presented by the Clerk. There were no questions regarding the bills.

MOTION:

Trustee Herlitz made a motion to approve payment of all applicable payroll, bills, debits, and appropriate transfers from the Town Account for the month of December totaling **\$16,386.76**. Trustee Heldt seconded the motion. There was no discussion on the motion and the motion was unanimously approved by voice vote.

The board reviewed the January bills as reviewed by the Supervisor and presented by the Clerk. There were no questions regarding the bills.

MOTION:

Trustee Herlitz made a motion to approve payment of all applicable payroll, bills, debits, and appropriate transfers from the Town Account for the month of January totaling **\$13,526.44**. Trustee Peterson seconded the motion. There was no discussion on the motion and the motion was unanimously approved by voice vote.

Road & Bridge Bills

The board reviewed the Road District's December bills as prepared by Commissioner Mike Smith and presented by the Clerk. There were no questions regarding the bills.

MOTION:

Trustee Herlitz made a motion to authorize payment of all applicable payroll, bills, and appropriate transfers or debits from the Road & Bridge Account for the month of December totaling **\$26,918.49**. Trustee Heldt seconded the motion. There was no discussion on the motion and the motion was unanimously approved by voice vote.

The board reviewed the Road District's January bills as prepared by Commissioner Mike Smith and presented by the Clerk. There were no questions regarding the bills.

MOTION:

Trustee Peterson made a motion to authorize payment of all applicable payroll, bills, and appropriate transfers or debits from the Road & Bridge Account for the month of January totaling **\$38,984.52**. Trustee Herlitz seconded the motion. There was no discussion on the motion and the motion was unanimously approved by voice vote.

Upcoming Seminars and Meetings

- **March 6, 2023** - Monthly Board Meeting @ 7 pm

Announcements:

None

Adjournment:

Being no additional business to discuss, Trustee Heldt made a motion to adjourn the meeting. Trustee Peterson seconded the motion. There was no discussion on the motion and the motion was unanimously approved by voice vote. The Board Meeting adjourned at **8:12 pm**.

Respectfully submitted,



Joseph Burgess - Town Clerk

Approved by Board of Trustees: 3/6/2023

Washington Township

Highway Department

30200 Town Center Dr.

Beecher, Illinois 60401

708-946-6459 Fax 708-946-6459

Michael Smith Highway Commissioner

1. After trying several different machines, we have decided that the Hyundai R55-9A will fit our needs best. This machine comes with a 26' digging bucket and a 48" ditching bucket. The total price is \$74,300.
2. With the mild winter that we have had, the road district has consumed less salt than usual. I have fulfilled 50% of my allocated salt order. By the end of the season we will have room for the additional 30%. We are only required to take 80% of our total tonnage bid.

Michael Smith

Highway Commissioner

Clerk's Report – Feb. 6, 2023

- The email migration from Dura-Tech to Microsoft Outlook took place before the end of December and went very well. The total cost of the project was \$1630. This total included \$880 for the setup and an annual cost of \$750 for the mailboxes that includes access to all the latest Microsoft Suite products. (i.e., Outlook, Excel, Word, PowerPoint) Paul from Chicagoland Cloud did all the work for us.

Dura-Tech was forcing us to upgrade, and they would have charged us \$1250, plus an additional \$1200 (\$150/computer) for a grand total of \$2450. The annual cost for their hosting would have been \$2237.

Total savings for this project was \$1570 for setup, plus yearly savings of \$1487.

- The 2022 Levy Ordinances were filed with the county.
- A total of 96 people attended the Holiday Dinner on December 13.
- A total of 45 people attended the Senior Pizza & Movie Matinee on January 17.
- Early Voting has been scheduled from March 20 – March 31. Monday thru Friday only from 9am – 3pm. This is primarily for local elections such as school district and village board.
- I have updated the website with the **tentative** dates for the Township's senior activities for the rest of the year. We need to confirm dates for the Spring and Fall Senior Breakfast events.
 - **March 15** – Movie Night
 - **April** – Senior Breakfast
 - **April** – Movie Night
 - **May 25** – Senior Assessment Freeze Assistance - 10am - 2pm @ Washington Township Center
 - **June 14** – Movie Night
 - **August 23** – Movie Night
 - **September** – Senior Breakfast
 - **September** – Movie Night
 - **November 15** – Movie Night
 - **December 12** – Senior Holiday Dinner - 5:30pm @ Beecher Amvet Hall
 - **We will add "Bus Trips" that will include a White Sox and Slammers game along with the Olivet "Sounds of the Seasons" concert again this year.**

Respectfully,
Joe Burgess - Clerk





30200 Town Center Rd No disbursement April

Beecher, IL 60401 No disbursement May
Dis. June 508.90

Supervisor No disbursement July

Michael Stanula No disbursement Aug.

Assessor No disbursement Sept.

Pat Peters *no disbursement oct.*

Highway Commissioner *no disbursement NOV.*

Michael Smith *No disbursement Dec.*

Clerk *No disbursement Jan.*

Joe Burgess

Trustee

Teresa Peterson

Tracy Heldt

Mark Herlitz

George Obra



30200 Town Center Rd No disbursement April

Beecher, IL 60401 No disbursement May
Dis. June 508.90

Supervisor No disbursement July

Michael Stanula No disbursement Aug.

Assessor No disbursement Sept.

Pat Peters *no disbursement Oct.*

Highway Commissioner *no disbursement NOV.*

Michael Smith *No disbursement Dec.*

Clerk

Joe Burgess

Trustee

Teresa Peterson

Tracy Heldt

Mark Herlitz

George Obra


Approved Claims - Board of Township Trustees
Road & Bridge Account

State of Illinois)
Will County) ss.
Washington Township)


We the undersigned, comprising the Board of Trustees of
Washington Township, having duly met at the Clerks office on **February 6, 2023**, for the
purpose of auditing the Road & Bridge account, do hereby certify that the following claims or demands
against said township were presented, and examined, were allowed at said meeting, to wit:

Claim #	Date	To Whom Allowed	Ck #	Nature of Claim	Amount
8721	1/9	Mike Smith	9212	Reimbursement Parts (Tractor Supply)	\$ 57.32
8722	1/9	Aaron Anderson	9213	Reimbursement Parts (O'Reilly Auto Parts)	\$ 78.60
8723	1/9	Tri-state Asphalt	9214	Demurrage - Inv # 5713300130	\$ 250.00
8724	1/9	ComEd	9215	Utilities - Acct #1659047007 - Bill date - 1/3/2023	\$ 185.04
8725	1/9	Tifco	9216	Shop Supplies - Inv # 71821645	\$ 291.31
8726	1/9	Jones Parts	9217	Parts - Inv # 06-4421776	\$ 74.07
8727	1/9	Interstate Battery of Chicago	9218	Batteries - Inv # 321598	\$ 531.80
8728	1/9	Beecher Hardware	9219	Supplies - Inv # 268509 / 269136 / 269188	\$ 132.17
8729	1/9	Surf Air Wireless	9220	Internet service - Inv # 845614	\$ 64.95
8730	1/9	DeJong Equipment	9221	Parts - Inv # CR46081 / 46065 / 46128 / 46143 / 46508	\$ 812.05
8731	1/9	Village of Beecher	9222	Equipment Fuel - 12/1/22 to 12/31/22 - Inv # 831	\$ 2,239.14
8732	1/9	NAPA Auto Parts	9223	Parts - Inv # 183998 / 184104 / 184132 / 184450	\$ 318.57
8733	1/9	Nuway Disposal	9224	Semi annual charges - Inv # 8143513	\$ 280.00
8734	1/9	Dahlberg Accounting Solutions	9225	Professional services - Inv # 177 (Dec)	\$ 398.80
8735	1/9	Share Corporation	9226	Supplies - Inv # 221515	\$ 572.08
8736	1/10	Cintas Uniforms	9228	Uniforms - Acct # 14943430 / December	\$ 1,038.58
8737	1/10	M&K Truck Center	9229	Parts - Inv # 168941SC	\$ 93.58
8738	1/10	AT&T	9230	Phone - Acct # 7089466459-619-2 Inv # 7089466459-01	\$ 151.82
8739	1/11	AHW LLC	9231	Parts - Inv # 11520904	\$ 326.36
8740	1/13	Dahlberg Accounting Solutions	9225	Professional services - Inv # 171 (Nov)	\$ 340.00
8741	1/13	Mike Smith	9212	Reimbursement LP - Tractor Supply - Inv 3659	\$ 65.76
8742	1/25	Universal Light of America	9234	LED lights - Inv # 100476	\$ 2,316.92
8743	1/25	RP Lumber	9235	Supplies - Inv # 550187 / 609703	\$ 16.93
8744	1/25	AT&T Mobility	9236	Wireless charges - Inv #287293840112X01092023	\$ 123.68
8745	1/25	Tifco	9237	Shop Supplies - Inv # 71829214	\$ 441.01
8746	1/25	Gallagher Materials Corp.	9238	UPM cold patch - Multiple invoices	\$10,305.84
8747	1/25	Village of Beecher	EFT	RB Health Insurance - Inv # 2023-01	\$ 937.76
8748	1/27	January Payroll - QuickBooks	Misc	Payroll, IMRF & other government payroll liabilities	\$16,540.38
Total disbursements					\$38,984.52

IN WITNESS WHEREOF, we, the members of said Board of Trustees, hereunto
set our hands on **February 6, 2023**.



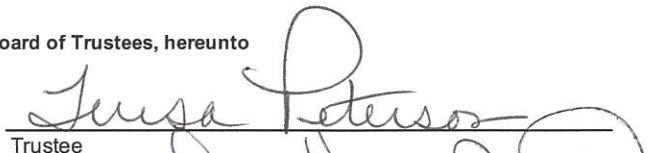
Road Commissioner



Township Clerk



Supervisor



Trustee



Trustee



Trustee



Trustee

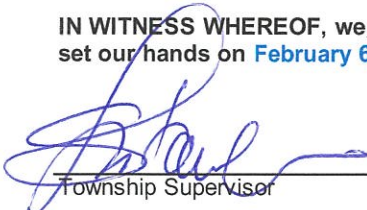
Approved Claims - Board of Township Trustees
Town Account


State of Illinois)
Will County) ss.
Washington Township)

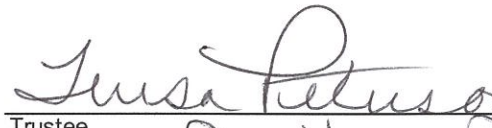
We the undersigned, comprising the Board of Trustees of
Washington Township, having duly met at the Township office on **February 6, 2023**, for the
purpose of auditing Town accounts, do hereby certify that the following claims or demands
against said township were presented, and examined, were allowed at said meeting, to wit:


Claim #	Date	To Whom Allowed	CK	Nature of Claim	Amount
6121	1/9	Comcast	8879	Internet and Cable # 10295 - Bill date - 12/24/22	\$ 583.73
6122	1/9	Pace Vanpool	8880	Monthly Van rental - Inv # 614693	\$ 100.00
6123	1/9	Village of Beecher	8881	Bus fuel - 12/1/22 to 12/31/22 - Inv # 830	\$ 64.18
6124	1/9	Beecher Hardware	8882	Supplies - Inv # A268211	\$ 18.56
6125	1/9	BMS Lawn Care	8883	Lawn care services - Inv # 10076	\$ 35.00
6126	1/9	Area Salt & Chemical	8884	Salt - Inv # 281090	\$ 112.59
6127	1/9	Spectrotel	8885	Phone service - Acct # 343999 - Inv # 11302486	\$ 208.64
6128	1/9	Argus Service Inc.	8886	Background checks - Inv # 25976	\$ 90.00
6129	1/9	Dahlberg Accounting Solutions	8887	Professional services (Dec) - Inv # 176	\$ 498.50
6130	1/9	Emma Oestmann	8888	Reimbursement for milage - Assessor's employee	\$ 20.00
6131	1/10	ComEd	8889	Electric bill - Acct # 4341116018 - Bill date 1/5/23	\$ 226.61
6132	1/13	Dahlberg Accounting Solutions	8890	Professional services (Nov) - Inv # 169	\$ 465.00
6133	1/25	Alicia's House	8891	Food pantry donation	\$ 20.00
6134	1/25	Tony's Pizza	8892	Senior Movie Matinee Lunch	\$ 270.00
6135	1/25	Elmer & Son Locksmith	8893	Keys - Inv # 406244	\$ 36.00
6136	1/25	Will Ride	8894	Transportation - Oct - 2022 (46 rides)	\$ 694.94
6137	1/25	NICOR	8895	Utilities gas - #55877029193 - Bill date - 1/10/23	\$ 506.77
6138	1/17	Intuit Software	EFT	ACH payroll charges	\$ 64.80
6139	1/20	January Payroll - QuickBooks	Debit	ALL payroll, IMRF & other government payroll liabilities	\$ 9,511.12
TOTAL ALL DISBURSEMENTS					\$13,526.44


IN WITNESS WHEREOF, we, the members of said Board of Trustees, hereunto
set our hands on **February 6, 2023**.



Township Supervisor


Township Clerk


Trustee


Trustee


Trustee


Trustee

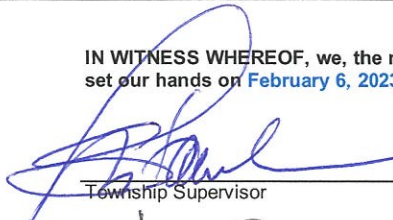
Approved Claims - Board of Township Trustees
Town Account

State of Illinois)
Will County) ss.
Washington Township)

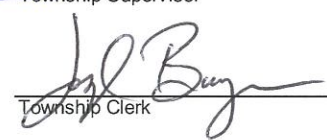
We the undersigned, comprising the Board of Trustees of Washington Township, having duly met at the Township office on **February 6, 2023**, for the purpose of auditing Town accounts, do hereby certify that the following claims or demands against said township were presented, and examined, were allowed at said meeting, to wit:

Claim #	Date	To Whom Allowed	CK	Nature of Claim	Amount
6093	12/8	Chicagoland Cloud LLC	8852	Microsoft Licenses - Inv # 2639	\$ 112.50
6094	12/8	Chicagoland Cloud LLC	8853	Professional services / Anti-virus Licenses - Inv # 2641	\$ 1,426.74
6095	12/8	Village of Beecher	8854	Bus fuel - 11/1/22 to 11/30/22 - Inv # 824	\$ 69.22
6096	12/8	Quill Corporation	8856	Office supplies - Inv # 28323366 / 28317901 / 28313487	\$ 325.75
6097	12/8	Walt's Foods	8857	Office supplies - Inv #9138	\$ 214.82
6098	12/8	Southwest Exurban Publishing LLC	8858	Publish R&B Truth-in-Taxation Hearing - Inv # 22-1505	\$ 150.00
6099	12/8	S&K Security	8859	Monitoring fees - 12/1/22 to 2/28/23 - Inv # 138791	\$ 212.73
6100	12/8	Spectrotel	8860	Phone service - Acct # 343999 - Inv # 11247509	\$ 207.11
6101	12/8	Comcast	8861	Internet and Cable # 10295 - Bill date - 11/24/22	\$ 283.51
6102	12/8	Beecher Hardware	8862	Supplies - Inv # B7575 / A267679	\$ 36.45
6103	12/8	Pace Vanpool	8863	Monthly Van rental - Inv # 613433	\$ 100.00
6104	12/8	ComEd	8864	Electric bill - Acct # 4341116018 - Bill date 11/30/22	\$ 205.60
6105	12/8	Staples	8865	Office supplies - Inv # 3157205341	\$ 91.63
6106	12/8	Greater Chicagoland Food Pantry	8866	Donations	\$ 545.00
6107	12/19	Tom's Truck Repair	8867	Safety Inspection - Inv # SL12900	\$ 35.00
6108	12/19	NICOR	8868	Utilities gas - #55877029193 - Bill date - 12/09/22	\$ 475.44
6109	12/19	Tony's Pizza	8869	Senior Holiday Dinner / catering - Inv # 059787	\$ 1,020.00
6110	12/19	DJ Bri	8870	Senior Holiday Dinner / music	\$ 112.00
6111	12/19	Joe Burgess	8871	Reimbursement for Senior Holiday Dinner Expenses	\$ 444.87
6112	12/19	IL Property Assessment Institute	8872	Assessor Training Program (March, 2023)	\$ 815.00
6113	12/22	Kelly Falaney	8873	Senior Trip - Sounds of the Season - Bus driver pay	\$ 102.30
6114	12/22	Beecher School District 200U	8874	Mileage for Bus trip to Kankakee, IL - Olivet University	\$ 56.80
6115	12/22	IL Property Assessment Institute	8875	Will County Assessor Workshop - May - 2023	\$ 380.00
6116	12/22	Pat Peters	8876	Reimbursement for mileage to Joliet	\$ 45.00
6117	12/22	Pat Peters	8877	IAAO - 2023 Webinar training series - # 1597-6772	\$ 210.00
6118	12/22	Greater Chicagoland Food Pantry	8878	Donations	\$ 250.00
6119	12/15	Intuit Software	EFT	ACH payroll charges	\$ 48.60
6120	12/23	December Payroll - QuickBooks	Debit	ALL payroll, IMRF & other government payroll liabilities	\$ 8,410.69
TOTAL ALL DISBURSEMENTS					\$ 16,386.76

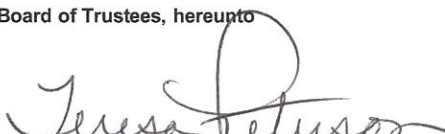
IN WITNESS WHEREOF, we, the members of said Board of Trustees, hereunto set our hands on **February 6, 2023**.



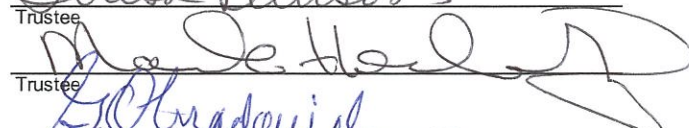
Township Supervisor



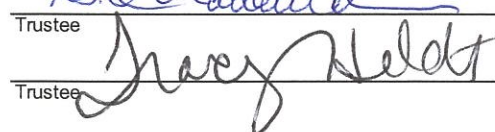
Township Clerk



Trustee



Trustee



Trustee

Approved Claims - Board of Township Trustees
Road & Bridge Account

State of Illinois)
Will County) ss.
Washington Township)

We the undersigned, comprising the Board of Trustees of
Washington Township, having duly met at the Clerks office on **February 6, 2023**, for the
purpose of auditing the Road & Bridge account, do hereby certify that the following claims or demands
against said township were presented, and examined, were allowed at said meeting, to wit:

Claim #	Date	To Whom Allowed	Ck #	Nature of Claim	Amount
8703	12/8	Walt's Foods	9196	Supplies/water - Inv # 2066811147	\$ 52.50
8704	12/8	Great Lakes Distributing	9197	Power washer supplies - Inv # 220879	\$ 460.50
8705	12/8	Beecher Hardware	9198	Supplies - Inv # 266609 / 266949	\$ 53.73
8706	12/8	Village of Beecher	9199	Equipment Fuel - 11/1/22 to 11/30/22 - Inv # 823	\$ 758.45
8707	12/8	NAPA Auto Parts	9200	Parts - Misc Invoices	\$ 1,888.59
8708	12/8	ComEd	9201	Utilities - Acct #1659047007 - Bill date - 11/30/2022	\$ 168.78
8709	12/8	DeJong Equipment	9202	Parts & supplies - Inv # CR45872 / CR45961	\$ 1,525.52
8710	12/8	Surf Air Wireless	9203	Internet service - Inv # 821223	\$ 64.95
8711	12/22	M&K Truck Center	9204	Parts - Inv # 165547SC / 166963SC	\$ 464.21
8712	12/22	Airgas	9205	Annual tank leases - Inv # 9993469380	\$ 305.70
8713	12/22	Tri-state Asphalt	9206	Patch - Inv # 5713300130	\$ 250.00
8714	12/22	Cintas Uniforms	9207	Uniforms - Acct # 14943430 / November	\$ 459.60
8715	12/22	AT&T	9208	Phone - Acct # 7089466459-619-2 Inv # 7089466459-12	\$ 304.57
8716	12/22	AT&T Mobility	9209	Wireless charges - Inv #287293840112X 12092022	\$ 62.31
8717	12/22	Clauss Specialties	9210	Parts (motor) - Inv # 6244	\$ 274.05
8718	12/22	Emil's Tires	9211	Tires - Inv # 2385	\$ 670.00
8719	12/23	Village of Beecher	EFT	RB Health Insurance - Inv # 2022-12	\$ 3,547.40
8720	12/23	December Payroll - QuickBooks	Misc	Payroll, IMRF & other government payroll liabilities	\$ 15,607.63
Total disbursements					\$ 26,918.49


IN WITNESS WHEREOF, we, the members of said Board of Trustees, hereunto
set our hands on **February 6, 2023**.



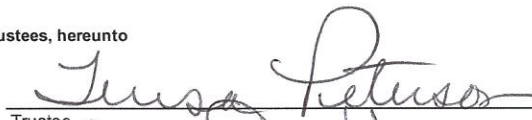
Road Commissioner



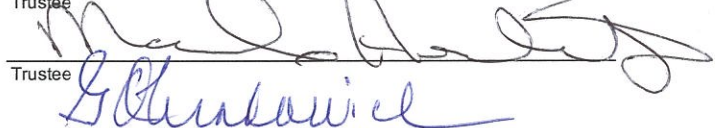
Township Clerk



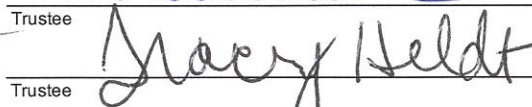
Supervisor




Trustee



Trustee



Trustee



Trustee

Guest Sign-in Sheet

**Please CHECK
here if you
have Pubic
Commentary**

**Washington Township Board Meeting
February 6, 2023 - 7:00 pm
Meeting Agenda**

Call to Order / Roll Call

Pledge of Allegiance

Approval of Road & Bridge Truth-in-Taxation Hearing Minutes Dated December 5, 2022

Approval of Board Meeting Minutes Dated December 5, 2022

Public Commentary

Reports

1. Road Commissioner
2. Assessor
3. Clerk
4. Supervisor's Report
5. Trustee's Report
6. Transportation Report
7. General Assistance Report

Old Business

1. Consideration and Approval of Revised Washington Township Employee Handbook
2. Public Act 102-1088 Discussion
3. Senior Fitness Program Use of the Washington Township Center

New Business

1. Consideration and Approval of Pending Zoning Applications

Payment of Bills

Town Acct, Road District, General Assistance (as required)

Upcoming Seminars and Meetings

- **March 6** – Monthly Board Meeting @ 7 pm

Announcements

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.